

Notice of Meeting

of the Board of Administration of

Cape Haze Resort B 3/5 Condominium Association, Inc.

Tuesday, February 14, 2017

1:00 p.m. in joint session with the other boards; then adjourned to 3:00 p.m.
Clubhouse

Agenda:

1. Determination of Quorum
2. Certification of Notice of Meeting
3. Call to Order
In joint session with the other boards:
 - a. Discussion of fire inspections and repairs
 - b. Discussion of amendments to documents
 - c. Fines committee
 - d. Discussion of insurance renewals
 - e. Update of sewer rates
 - f. M&R objectives for 2017
 - g. Discussion of Comcast service
 - h. Painting of lanais
 - i. Discussion of end of season party
 - j. Adjournment to 3:00 p.m.
4. Approval of Minutes
5. Old Business
 - a. Amendment of documents
6. New Business
 - a. Eligibility certificates
 - b. Board training classes
 - c. Review of draft financial statements
7. Other Business as may arise
8. Determination of Next Meeting
9. Adjournment