## **AGENDA**

## **Board of Directors**

## CAPE HAZE RESORT COMMUNITY ASSOCIATION, INC.

Cape Haze Clubhouse Tuesday, December 18, 2018 1:00 p.m. Local Time

Call In Number: 800-444-2801 Participant Code: 7670767

## Agenda:

- 1. Determination of Quorum
- 2. Certification of Notice
- 3. Call to Order
- 4. Approval of Minutes of November Special Meeting
- 5. Treasurer's Report (Ted Mottola)
- 6. Unfinished Business
  - a. Filing/Recording Amended Documents (Casey)
  - b. Update on Special Assessment Collections (Casey)
  - c. Update on Swipe Card Entry for Common Areas (Casey)
  - d. Update on Committee organization progress (Board Liaisons)
- 7. New business
  - a. Handicap Parking Issues
  - b. Approve Purchase of Equipment Shed & Utility Vehicle
  - c. Rules & Regulations Enforcement
- 8. Owner Comments
- 9. Adjournment