

# AGENDA

## Board of Directors

CAPE HAZE RESORT COMMUNITY ASSOCIATION, INC.

Cape Haze Clubhouse

Tuesday, January 22, 2018

10:00 a.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 December Meeting
5. Treasurer's Report (Ted Mottola)
  - a. 2018 Surplus
  - b. 2019 Projects
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. Complete Organization of Facilities, Security and Strategic Planning Committees
7. New business
  - a. Committee Reports:
    1. Activities
    2. Communications
    3. Grounds
  - b. Vendor management
  - c. Board access to locked rooms
8. Owner Comments
9. Adjournment