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From: dj.gilmore@comcast.net
Sent: Monday, July 22, 2019 8:16 PM
To: Bob Frechette; Casey Coley; Doris Bialowas; Joanne Welch
Subject: CCHOA Email 19-0015 - Notice of Board Meeting
Attachments: CCHOA Board Meeting 7-29-2019.pdf

Attached please find the agenda for the CCHOA Board Meeting for Monday, July 29, 2019 at 7:00 p.m.

CCHOA Board



Carousel Cove Homeowner's Association Inc.

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of The Carousel Cove Homeowners Association will be held at the following date, time and place:

Date: Monday, July 29, 2019
Time: 7:00 PM
Place: Bonita Fairways Clubhouse

AGENDA

The meeting agenda is included with this notice and listed below. Only those items on the agenda will be discussed and/or voted upon.

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Approval of Meeting Minutes
5. Old Business:
6. New Business
 - Approve Invoice for Irrigation Repairs
 - Appoint CC HOA Voting Representative
 - Approve Landscape Maintenance Specification
 - ARC Report – Confirmation of new ARC Members
7. Adjournment

All owners are welcome and encouraged to attend all Board of Directors meetings.

I hereby certify that this notice has been posted and mailed on or before: July 27, 2019 in accordance with the Association's Documents and Florida State Statute.

Linda K. Hardwick