

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

Revised

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida Statutes that the Board of Directors Meeting will be held at the following date, time and place.

DATE: April 15, 2016, Friday
TIME: 9:00 A.M.
PLACE: Golf Green Clubhouse
1041 Capri Isles
Venice, FL 34285

1. Call the Meeting to Order and Proof of Notice.
2. Determine if a Quorum is present.
3. Approval of Minutes from the Organizational Meeting.
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. New Business:
 - a. Insurance coverage on drywall
 - b. Handyman plans
 - c. Approval of the Financial Committee
8. Old Business:
 - a. Financial Policy
 - b. Roof Cleaning bids
9. Adjourn