

**NOTICE OF BOARD OF DIRECTORS MEETING
OF
TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION**

TIME AND PLACE: Monday, November 4, 2019 6:00 p.m.
EL Firehouse

PROPOSED AGENDA

- A. Roll Call**
- B. Proof of Notice of Meeting**
- C. Call to Order**
- D. Disposal of Unapproved Minutes**
- E. Treasurers Report**
 - Delinquencies/Liens
- F. Old Business**
 - 1. Repaint Entrance Signs
 - 2. Front Entrance Lighting
 - 3. Drains around Park asphalt walkway
- G . New Business**
 - 1. Holiday Poinsettias
 - 2. Board members (resigning and new recruits)
 - 3. 2020 Meeting Dates
- H. Next Scheduled Meeting**
- I. Adjournment of Meeting**