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**Island Cove Villas at Meadow Woods Homeowners Association, Inc.  
BOARD OF DIRECTORS MEETING**

**August 16, 2017  
6:30 PM**

**Island Cove South Pool  
14898 Laguna Beach Circle  
Orlando, FL 32824**

**AGENDA**

1. Welcome Members & Call to Order
2. Verify Quorum / Proof of Notice
3. Review & Approve the February 8, 2017 Board Meeting Minutes
4. Manager's Report
5. Financial Report
  - a. January, February, March, April, May, June, and July 2017 Financials
  - b. New bank transfer (American Momentum)
6. Collections
  - a. Collections report review
7. Proposals
  - a. Grasshoppers Quote 4661 – trimming palm trees
8. Old Business
9. New Business
  - a. Landscaping issues
  - b. Roofing issues
  - c. Towing monitoring and removal of vehicles
10. Non-Compliance
11. Open Forum
12. Next Meeting Date
  - a. Establish Budget Meeting Date
13. Adjournment

**Note: Meeting Cancelled Due to Heavy Rains**