

PLA BOARD MEETING
Agenda
Aug. 9, 2017 - 7:00PM
SCCC Room 214

Flag Salute

Roll Call

Approval of Minutes

Reports of Officers, Committees, and Board of Trustees

VP
Treasurer
Financial Sec't
Corresponding Sec't
Recording Sec't
Membership
Grounds
Roads
Environment
Beaches
Entertainment
Nominating Committee – Report on Slate

New Business:

- Public Session
- Hurricane Season – Communication and Preparation
- Annual Meeting Preparation
 - Agenda to follow Page 15
 - Timing for newsletter - Notification

Old Business:

- Emergency Action Plans – **PLEASE BRING ANY THAT NEED UPDATES**
- Credit Card Payments – Water District
- Code of Conduct – Define a Committee
- Landscaping: Request For Proposal: For 2019 and beyond
 - Ask membership to break contract?
- Directory – Sara
 - Present to board at annual meeting
- Sponsors
 - Might be good to get sponsors for little league ball field as well.

Next Meeting:

- Sept 13, 2017. 7PM @ Stillwater School

Adjourn