

Special Board Meeting
EMERALD POINTE PROPERTY OWNERS' ASSOCIATION
Board of Directors February 25, 2016 Meeting Agenda (9AM)

CALL TO ORDER {Secretary, do we have a quorum?} – Jack Wilson

MOMENT OF SILENCE - Jack Wilson

PLEDGE OF ALLEGIANCE - Jack Wilson

President Jack Wilson's

1. **Contract Committee (Co-Director with V.P. Rich Grega) Chairperson Jim Harman's report**
 - a. **Recommendation for Lopez Shrub Maintenance Contract for Frontage, Front Gate, Clubhouse shrubs, Shuffleboard Shrubs and Celebration of Life Garden Shrubs.**

Director Report - James Kelley

1. **Governing Documents Violation Committee**
 - A. **Recommendation for \$100 fine for Lot 130 doing Lot Improvements without a permit.**
 - B. **Recommendation for \$100 fine for Lot 129 doing Lot Improvements without a permit.**

 - C. **No additional Board Business will be conducted.**

ADJOURN