

**\*\*\* NOTICE \*\*\***  
**ROTONDA SANDS CONSERVATION ASSOCIATION**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 15, 2019 @ 10:30 a.m.**  
**3754 CAPE HAZE DRIVE**  
**AGENDA**

**Neighborhood Watch Meeting Begins 10:00 a.m.**

- I. **CALL TO ORDER**
- II. **ESTABLISH A QUORUM**
- III. **MINUTES OF PREVIOUS MEETING** – April 17, 2019
- IV. **COMMITTEE REPORTS**
  - A. Deed Restrictions
  - B. RMC
    - 1. 145 Brig Circle East
    - 2. 18 Boat Court
    - 3. 5 Clew Court
  - C. ACC - None
- V. **TREASURER'S REPORT**
  - A. Opening of additional bank account for reserve funds
- VI. **OLD BUSINESS**
  - A. Aquatic Systems – Pond banks & plants
- VII. **NEW BUSINESS**
- VIII. **OTHER BUSINESS**
- IX. **NEXT MEETING – JULY 17, 2019**
- X. **ADJOURNMENT**

POSTED: May 8, 2019