

KEYWAY PLACE HOMEOWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the Board of Directors meeting for Keyway Place Homeowners Association, Inc. will be held at the date, time and place posted below:

DATE: Thursday January 16, 2020
TIME: 10:30AM
PLACE: Jacaranda Library
4143 Woodmere Park Blvd,
Venice, FL 34293

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Approval of Previous Meeting Minutes
5. Correspondence
6. Officer and Committee Chair Reports
7. Discussion and vote to approve Violation Notice Forms
8. Discussion and vote to approve Schedule of Violation Fines
9. Discussion and vote to approve BOD and Fines Committee Procedural Guidelines regarding fine and suspensions
10. Discussion and vote to approve Easement Form
11. Old Business
 - Discuss new Work Order request form
12. New Business
 - Discussion regarding Aqua Doc Pool Clinic and Pool Maintenance
13. Adjournment

Prepared by:
John Dupont
Board Secretary