

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 February 20, 2020
TIME: 10:30AM
PLACE: Jacaranda Library
4143 Woodmere park Blvd
Venice, Florida 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. Formal vote for Fines, Suspension & ARC Review Committee Members and one alternate member each for the Fines and ARC committees.
8. Discussion and vote regarding replacement trees in the common area east of 9952 Sheltering Spruce St. and new trees at the East end of Holopaw.
9. Discussion and vote regarding the method of financial reporting for the 2019 fiscal year.
10. Discussion regarding ARC procedural postings, discussions, and results reporting.
11. Discussion regarding signing a Civility Pledge
12. Discussion and vote regarding a date for a community wide rummage sale.
13. Old Business
 - Discussion regarding members removing oak trees from their properties.
 - Discuss Attorney changes, if any, to Fines documents and close it out
14. New Business
 - Discussion regarding creating policies for Moving Vans, Trucks, Pods etc. Volunteers to update Rules & Regulations document
15. Adjournment

Prepared by:
Tom Gaff
Board President