

COUNTRYSIDE IMPERIAL RIDGE

BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors will be held on the following date, time, and place:

DATE: Wednesday, January 3rd, 2023

TIME: 6:00 P.M.

PLACE: **Palm Harbor Fire House**
250 W Lake Rd
Palm Harbor FL 34684

AGENDA

CALL TO ORDER
CERTIFY QUORUM OF THE BOARD
CERTIFY PROOF OF NOTICE
CERTIFY MINUTES FROM LAST MEETING
CERTIFY MONTHLY FINANCIAL REPORT
MANAGEMENT REPORT

OLD BUSINESS

- 1) Spray and Forget for Chimneys, Sidewalks, and Entrance Pavers
- 2) Separator Fences and Gate Repairs
- 3) Work Orders Update

NEW BUSINESS

- 1) Attorney Fees
- 2) Garage Door Guideline Committee
- 3) Painting Committee
- 4) Assign Director Responsibilities
- 5) Reorganization of the Board

ADJOURN MEETING