

- At 9:00 AM dial 1-866-365-4406
- Enter the Access Code 8140910 then #
- If the Chairperson has started the call, you will be entered into the conference.
- If the Chairperson has not started the call, you will be placed on music hold until the conference begins.

**MARINER'S BOATHOUSE & BEACH RESORT
BOARD OF DIRECTORS BUDGET WORKSHOP AGENDA**

Wednesday, August 4, 2021

9:00 a.m.

I. ROLL CALL/CALL TO ORDER

II. VERIFICATION

- A. Posted
- B. Quorum

III. APPROVAL OF PREVIOUS MEETING MINUTES (5/3/21, 5/4/21)

- A. Approval of Telephonic Meeting Minutes (5/3/21)
- B. Approval of Organizational Board Meeting Minutes (5/4/21)

IV. FINANCIALS

- A. Financial Summary
- B. Delinquent Report

V. MANAGER'S REPORT

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Furniture Replacement
- B. Pool Coping Project
- C. Flood Insurance Review
- D. Auditor Proposal
- E. ABC Policy approval

VIII. 2022 BUDGET WORKSHOP

- A. Property Tax Update
- B. 2022 Budget workshop

IX. OWNER COMMENTS

X. FUTURE MEETING DATES

- Budget Meeting – Wednesday, October 6, 2021, at 9:00 a.m.
- Board Meeting – Monday, May 10, 2022, at 9:00 a.m.
- Annual Meeting – Tuesday, May 11, 2022, at 10:00 a.m.
- Organizational Meeting – Monday, May 11, 2022, immediately following

XI. ADJOURNMENT