

**MARINER'S BOATHOUSE AND BEACH RESORT CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS BUDGET MEETING AGENDA**

Teleconference Information: 1-866-365-4406

Passcode: 8140910

DATE: Tuesday, October 30, 2018
TIME: 9:00 a.m.
PLACE: Mariner's Boathouse
7630 Estero Blvd., Ft. Myers Beach, FL

I. ROLL CALL/CALL TO ORDER

II. VERIFICATION OF NOTICE

- A. Posted
- B. Quorum

III. APPROVAL OF PREVIOUS MEETING MINUTES (08/21/18)

IV. FINANCIALS

- A. Financial Summary
- B. Delinquency Report

V. MANAGER'S REPORT

VI. SALES REPORT

- A. Sales Promotions

VII. UNFINISHED BUSINESS

- A. Exterior Waterproofing & Concrete Project Report

VIII. NEW BUSINESS

- A. Ratification of Contracts

IX. 2019 BUDGET APPROVAL

- A. Reallocation of Reserve Funds

X. FUTURE MEETING DATES

Board Meeting – Tuesday, May 14, 2019 at 9:00 a.m.
Annual Meeting – Tuesday, May 14, 2019 at 2:00 p.m.
Organizational Meeting – Tuesday, May 14, 2019 immediately following
Set other 2019 meeting dates

XI. TEN MINUTE OWNER COMMENTS

XI. ADJOURNMENT