

At **10:00 a.m. ET** dial **1-866-365-4406**.  
Enter the Access Code **8140910** then **#**.

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

**DATE:** Tuesday, August 21, 2018  
**TIME:** 10:00 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 AND ACCEPTANCE OF PREVIOUS MEETING MINUTES**
  - A. Approval of Regular Meeting Minutes (05/07/18)
  - B. Approval of Regular Meeting Minutes (05/08/18)
  - C. Approval of Organizational Meeting Minutes (05/08/18)
  - D. Approval of Regular Meeting Minutes (07/25/18)
- IV. FINANCIAL BUSINESS/COLLECTIONS**
  - A. Financial Report
  - B. Delinquency/Foreclosure Report
  - C. ABC Policy
- V. MANAGER REPORT**
- VI. SALES REPORT**
- VII. UNFINISHED BUSINESS**
  - A. Exterior Paint/Concrete Project
    - 1. Revised Change Order Approval
    - 2. Project Cost Report
    - 3. Owner/Guest Displacement Update
- VIII. NEW BUSINESS**
  - A. Board Member Reimbursement
- IX. 2019 BUDGET WORKSHOP**
- X. FUTURE MEETING DATES**
  - A. Future Board Meetings
    - Budget Meeting – Tuesday, October 30, 2018 at 10:00 a.m.
    - 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
- XI. TEN MINUTE OWNER COMMENTS**
- XII. ADJOURNMENT**