

LAS CALINAS HOMEOWNER'S ASSOCIATION, INC.
A Corporation Not-For-Profit

NOTICE OF REGULAR BOARD MEETING

.....

To: Members of the Board of Directors;

Marty Wilson- President (2020)
Bernard Ruel -Vice President (2022)
Debra Sauls - Secretary/Treasurer (2021)

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Las Calinas Homeowner's Association, Inc., will be held at the following date, time and place:

Date: Wednesday, March 4, 2020
Time: 6:30 p.m.
Place: Palencia Clubhouse-Cordoba Room
600 Palencia Club Dr.
St. Augustine, FL 32095

Please call the Management Office to add agenda items or email:
Cindy@firstcoastam.com

Dated: February 26, 2020
Las Calinas Homeowner's Association

By: Cindy Munera
Community Association Managers

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

.....

The order of business for the regular meeting of the Board of Directors shall be as follows:

- 1. Call To Order**
- 2. Review Unapproved Minutes**
- 3. Financial Report Property Manager Report**
- 4. Committee Reports**
 - a) Covenant Enforcement Committee**
 - b) Architectural Review Committee**
 - c) Yard of Distinction Committee**
- 5. New Business**
 - a) Review Proposed Board Resolution Regarding Sheds and Architectural Guidelines**
 - b) Discuss Feasibility of Merger of the 3 Las Calinas HOAs**
- 6. Homeowner Comments**
- 7. Adjournment**