BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 25, 2017 - 7:00 PM

 William “Bud” Getz

Chairman

Allison Kelly Marilyn Spall

1st Vice-Chairman 2nd Vice-Chairman

Secretary Assistant Secretary

Cathleen “Cathi” Brennan Kendra Bender

Treasurer Assistant Treasurer

Keith Rittscher Rodney “Rod” Lindsay

Trustee Trustee

Mike Lawler Karl Bohne, Jr.

District Manager District’s Attorney

 \* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.*

 “A community intended and operated for persons 55 and older”

1. Meeting call to order
2. Invocation

 3. Pledge of Allegiance

 4. Roll Call

 5. Announcements by Chairman

 6. Approval of Meeting Minutes

 Attachment: 6/12/17 minutes

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 7. Treasurer’s Report

 Attachment: Revenues & Expense Report: Budget

 Performance, Balance Sheet and Loan Balances

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 8. District Manager Report

 PowerPoint Presentation

 9. Annual Auditor Discussion

 By Cathi Brennan

 10. ACC Post-Hurricane Process

 By Dave Peck

 12. Public comments

 13. Trustee comments

 14. Adjournment