

AGENDA (Proposed)  
SBPOA Regular Board Meeting  
Date: December 7, 2020  
Time: 10:00 a.m.  
Place: Via Conference Call

- I. Call to Order
- II. Approval of Agenda (add or subtract anything from the agenda)
- III. Approval of Previous Minutes: Regular Board Meeting 11/2/20 and Special Board Meeting 11/11/20
- IV. Old Business
  - A. Annual Membership Meeting
    - 1. Location Options
    - 2. Board and ARC Candidates
    - 3. Review Draft of Capital Improvement Projection Report
    - 4. 2021 Budget Projection and Dues
  - B. Review Draft of SBPOA Boat Slip Assignment Form
- V. New Business
- VI. Board Reports
  - A. President
  - B. V.P.
  - C. Secretary and Communications
    - 1. Update on Bokeelia Historic District Signage from John Keyse-Walker
  - D. Treasurer
  - E. Compliance Director
- VII. Member Comments (please limit your comments to 3 min or you may submit your comments in writing to any board member prior to the meeting)
- VIII. Adjournment