

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