**Rose Bay HOA, Inc. c/o CAMPROS LLC**

**Agenda, Board of Directors Meeting**

**December 6, 2018 4:00-5:00PM**

**Address: 1800 Pembrook Drive Suite 300, 3rd Floor (BOARDROOM) Orlando FL 32810**

1. **President** - Call to Order and Roll Call
2. **P**roof of Notice of Meeting (48 Hours & Posted)
3. Reading or waving reading of minutes May 18, 2018

Reports:

1. President’s Report – Keith LaPrade
   1. 2019 Budget -No Change – $430.00
   2. 2019 Voting/Proxy Tally
   * 2019 Entranceway Grant Awarded – New Wall @ Exit/Entrance -Start Work 11/12/2018
   * New Website 1/1/2019
   * Apron Repairs-*Complete (2)*
   * LED Street lights *Complete*
   * Retention Pond Overhaul *Complete*
   * Tree Trimming *Complete*
   * Gate Repair *Complete*
2. CAM Management Report – Tammy Christiansen, CAM
3. Financial Reports CAMPROS, LLC (Kathy McNulty-Accountant)
4. Committee Reports:

ARB Reports- CAMPROS, LLC (Tammy)

* ARB Approvals/Inspections –New Roof Requests/Completions
  + Varsha Patel
  + Ryman Lehman

New Business:

* **Fines Assessed (Remove-dead trees, landscaping, garbage cans, vehicles)**
* Online Assessment Payments – Complete in March 2019
* Emergency Line of Credit – Complete June *2019*
* Front Wall -Pressure washed & painted
* Pavement Marking front entrance
* New Signage at front gate
* Apron repair

Other business to come before the BOD:

HOMEOWNERS IN ATTENDANCE ARE REQUIRED TO NOTIFY CAM WITH TALKING POINT/TOPIC TO BE ADDED TO THE AGENDA. THERE WILL BE A 3-MINUTE TIME LIMIT STRICTLY ENFORCED.

1. Adjournment