

Village in the Pines Owners Association, Inc.

A Corporation Not-for-Profit

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

TIME: 10:00 AM
DATE: Tuesday, April 11, 2023
Place: 3521 Tree Line Drive
Sarasota, Florida 30231

1. Call the Meeting to Order
2. Proof of Notice
3. Determine if a quorum of the Board is present.
4. Insurance Update
5. Approval of previous minutes March 14, 2023
6. President's Report
7. Treasurer's Report
8. Manager's Report
9. Committee Reports
10. Old Business
 - a. Hurricane Insurance/Repair Update
11. New Business
 - a. Accept Board Member Resignation – Dolly Knutson
 - b. Appoint New Board Member
 - c. Special Assessment Review/Action for Additional Insurance Premium
 - d. 2023 Board Meeting Schedule
12. Homeowner Comments
13. Board Member Comments
14. Adjournment – Next meeting May 9, 2023