

# **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, March 14, 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 January 10, 2023, February 18, 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. Insurance Renewal 2023-2024
12. Homeowner Comments
13. Board Member Comments
14. Adjournment – Next meeting April 11, 2023