

SAN DE VANCE GOLF & TENNIS
CONDOMINIUM ASSOCIATION NO.1

NOTICE OF BOARD MEETING

THURSDAY APRIL 12, 2018 AT 6:15PM

C/O SDV CLUBHOUSE

AGENDA

1. Roll Call / Establishment of Board Quorum
2. Approval of April 5, 2018 Board Meeting minutes
3. Bank Accounts Consolidation
4. New Carport Awnings: installation date and insurance refund update
5. Roofs Refurbishing Evaluation: Plan of Action with warranty attached
6. “Ad Och” Pet Committee Establishment: nomination of Chair and Guidelines to be followed
7. Goods & Welfare (Owners questions on agenda items)
8. Adjournment

