

## Hidden Lakes of St. Augustine Homeowners Association, Inc. c/o May Management Services, Inc. 5455 A1A South St. Augustine, FL 32080

TO: BOARD OF DIRECTORS

DATE: THURSDAY October 22, 2015

TIME: 7:00 PM

PLACE: The Record Building

One News Place

St. Augustine, FL 32086

Please note that each resident who requests to speak on agenda items must sign in prior to the meeting and will be granted 3 minutes to speak on said item.

## **AGENDA**

- I. Call to Order
- II. Establish a Quorum
- III. Approval of Minutes: September 24, 2015
- IV. Financial Report
- V. Manager's Report
- VI. Committee Reports
  - a) ARB -
  - b) Project –
  - c) Hearing- Present New Use Restrictions and Committee By-laws
- VII. Old Business

a)

- VIII. New Business
  - a) Storm Drain Repairs required prior to resurfacing
  - b) Sidewalk repairs near front entrance (Tabled from last meeting)
  - c) ARB Committee Chairman (Tabled from last meeting)
- IX. President's Comments:
- X. Date of Next Meeting- November (TBD Due to Thanksgiving Holiday)
- XI. Adjournment
- XII. Open Forum