

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: <u>THURSDAY, September 24, 2015</u>

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 : August 27, 2015
- IV. Financial Report
- V. Manager's Report
- VI. Committee Reports
 - a) ARB
 - b) Project
 - c) Hearing
- VII. Old Business
 - a)
- VIII. New Business
 - a) 168 N Churchill Hearing Committee Appeal
 - b) 205 N Churchill pond erosion
 - c) Sidewalk repairs near front entrance.
 - d) Road resurfacing contractor final walk around
 - e) ARB Committee Chairman
- IX. President's Comments
- X. Date of Next Meeting- October 22, 2015
- XI. Adjournment
- XII. Open Forum