



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, July 28, 2016
TIME: 7:00PM
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. Open Forum (limited to 3 minutes per person)
- II. Call to Order
- III. Establish a Quorum
- IV. Approval of Minutes: June 23, 2016
- V. Manager's Report
- VI. Financial Report
- VII. Committee Reports
 - a) ARB
 - b) Hearing (Enforcement Committee)
- VII. Old Business
 - a) Report on possible change in Management Companies
- VIII. New Business:
 - a) Appointment of new Hearing Committee members
 - b) Payment relief from homeowner due to illness
 - c) Approve proposal for palm tree trimming
- IX. President's Comments
- X. Date of Next Meeting: August 25, 2016
- XI. Adjournment