

**Casa del Sol of Tequesta POA**  
**Board of Directors Meeting Agenda**  
**Monday April 17<sup>th</sup> , 2017, 5:30 pm**

Call to order at 5:30 pm; confirm quorum of board members- (4) Board Members present- John Huley, Pat Ludwig, Tom Gaffney, Keith Gibbs. Nancy Michaleski was on the telephone for the entirety of the meeting.

Approve prior meeting minutes. Waived

President's Report /Financials -this was incorporated into the Old business items below:

Old Business

Budget review- J. Huley led the discussion on the current expenditures for the year and future items.

Landscaping – discussion on the tree trimming behind building 3 & 4 and also the trees between 2/3 and 3/4.

Planter project with cement base moving ahead at exit to Community.

Gym equipment for the clubhouse moving ahead.

Real Estate- J Huley suggested an open house with the local realtors at the clubhouse to have a presentation on the benefits of CDS. Costs to be incurred by the realtors who are listing in CDS, per discussions with J. Huley.

Other matters as may properly come before the Board- none

Adjournment at 6:30 pm.