

NOTICE OF BOARD MEETING

TO: Bridgewater of Bonita Springs Owners/Members
FROM: Bridgewater of Bonita Springs, Inc.
4975 Bonita Beach Rd
Bonita Springs, Florida 34134

December 15, 2017

Notice is hereby given that the board of directors will meet on Thursday, December 21, 2017 at 10:00AM (Eastern Standard Time). The meeting will take place at the Barefoot Boat Club, Naples, FL.

AGENDA ITEMS

1. Call to Order
2. Statement of Quorum
3. Proof of Meeting Notice
4. Approval of Previous Board Meeting Minutes
5. Manager's Report
6. Chairman's & Treasurers Report
7. Committee Reports – Landscape
8. Old Business
 - a. Projects and Hurricane Cleanup Follow up
9. New Business
 - a. Annual Meeting plans
 - b. Fire Panel replacement
 - c. Insurance Proposal 2018
 - d. Rental Approval Unit 404.
10. General discussion of any matter.
11. Schedule next board meeting
12. Adjournment

For the board of directors,

Michael J. Towns
Michael J. Towns, LCAM
Towne Properties AMC, Ltd