

**Pace Island Owners Association**  
**1545 Royal Fern Lane**  
**Fleming Island, FL 32003**  
**Board of Directors Monthly Meeting**  
**November 27, 2017**

**Agenda**

- I. Call to Order
- II. Approval of previous meeting minutes
- III. Question & Answer – 3 minutes per person (18 minutes total)
- IV. Tree Amigos
- V. Committee Reports
  - Architectural Design Board
  - Enforcement Committee
  - Facilities Committee
  - Hibiscus Newsletter
  - Neighborhood Watch
  - Recreation Committee
  - Tennis Committee
  - Welcome Committee
- VI. PMSI Report
- VII. Treasurers Report
- VIII. General Manager Report
- IX. Old Business
  - FAC -Tree Removal
- X. New Business
  - Swim Insurance
  - Employee Insurance
  - Adopting 2018 Budget
  - Coupon/Dues books
  - Hurricane Damage Repair
    - Play ground mulch
    - Tennis light
    - Maintenance facility roof
- XI. Directors Reports
- XII. Adjourn