

THE FOUNTAINS AT COUNTRYSIDE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING NOTICE

DATE: Monday, April 24th, 2017

TIME: 6:00 pm

**PLACE: The Fountains at Countryside Clubhouse,
2500 Winding Creek Blvd. Clearwater, FL 33761**

THE AGENDA FOR THE MEETING WILL BE:

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. READING AND APPROVAL OF PREVIOUS MINUTES**
- IV. MANAGER'S REPORT**
- V. OLD BUSINESS**
 - a. INSPECTION OF UNOCCUPIED UNITS - CHECKLIST REVIEW**
- VI. NEW BUSINESS**
 - a. E-VOTING**
- VII. ADJOURNMENT**

Dated this 21st day of April, 2017

By: _____
Nicole L. Huffman, LCAM