

Maidstone/Reserve Property Owners Association, Inc.
c/o Lang Management
8311 Holly Tree Trail
Port Saint Lucie, FL 34986
Phone: 772-489-9501

***Special Board of Directors and
Regular Board of Directors Meeting
Thursday, May 16, 2019 at 9:30 A.M.***

Island Club
9200 One Putt Place
Port Saint Lucie, FL 34986

AGENDA

PAGE

- I. Call to Order/Establish Quorum
- II. Approval of Meeting Minutes – April 17, 2019 Meeting Minutes
- III. Homeowner Comments on Agenda Items
- IV. Presidents Report
- V. Manager’s Report
- VI. Committees
 - a. Treasurer’s Report
 - b. ARC report
 - c. Legal Report
 - d. Landscape Report
 - e. Communications Report
 - f. Welcome Committee
 - g. Neighborhood Watch
 - h. Social Report
- VII. Old Business
 - a. Amend and Adopt Rules and Regulation
 - b. Contracts Update
 - c. Discussion on updating governing documents. Phone Call with Attorney.
- VIII. New Business
 - a. Board Action on Unresolved Issues
 - b. Annco Hurricane Preparedness 2019
 - c. PCF Hurricane Preparedness 2019
 - d. Violation Notice Policy
 - e. Motion to approve PCF bid to perform tree trimming for \$10,435
 - f. Motion to amend Contract Committee Charter to include initial and periodic criminal background checks and drug testing
- IX. Homeowner Forum Adjournment