

**Maidstone/Reserve Property Owners Association, Inc.
c/o Lang Management
8311 Holly Tree Trail
Port Saint Lucie, FL 34986**

Budget/Board Meeting

Thursday, October 18, 2018 at 6:00 P.M.
Island Club
9200 One Putt Place
Port Saint Lucie, FL 34986

- I. Call to Order/Establish Quorum
- II. Approval of Meeting Minutes – September 12, 2018 Meeting Minutes
- III. Presidents Report
 - a.) Master Board Meetings
 - b.) Zoning – Houndslake and some Maidstone Homes
 - c.) ANNCO credit – Board vote by e-mail
 - d.) Call for Candidates
 - e.) Entryway
- IV. Manager's Report
 - a.) New entryway cost – acceptance by ANNCO to use credits
 - b.) Motion – Approve 2 new ANNCO projects using credits
- V. Committees
 - a.) ARC
 - b.) Welcome
- VI. Old Business
 - a.) Landscape by Anthony – amend Motion and pricing for 3 Inches of mulch
 - b.) Mulch for properties against the wall

- VII. New Business
 - a.) Discussion and Approval of 2019 Budget
 - b.) Nominations for ARC, Dispute, Neighborhood Watch Committees
Judi McKenzie (ARC and Alternate Dispute), Hal Morris (Dispute).
Pat Gray (ARC alternate), Chuck Gazarek (Neighborhood Watch)
 - c.) Approval of Late Fee and Procedure Policy
 - d.) HOA Member Services – reimbursement of \$99 to Gene Antuna

- VIII. Homeowner Forum

- IX. Adjournment