

## January 2018 agenda, plus Carp permit attachment from the State of Florida



Me

📧 Mon, 08 Jan 2018 4:47:26 PM -0500

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"Treasurer" <treasurer@hiddenlakehoa.com>, "Secretary" <secretary@hiddenlakehoa.com>,  
"Director5 ." <director5@hiddenlakehoa.com>, "Director6 ." <director6@hiddenlakehoa.com>,  
"Director7" <director7@hiddenlakehoa.com>



Tardy with this e-mail, my apologies. Please not the attachment is the Carp permit we have been seeking from the State since January '17.

### **Hidden Lake Homeowners Association Board meeting January 8, 2018**

#### **NOTICE IS HEREBY GIVEN:**

#### **Monthly board meeting will be held at:**

Place: Palm Harbor University High School, Building 11 Room 103

Date: Second Monday of each Month for Fiscal Year 2017 – 18 (except August & December)

Time: 7:00 PM - 9:00 PM

#### **AGENDA**

- Call to Order
- Roll Call
- Notice of Meeting posted
- Approval of November '17 BoD meeting minutes (forwarded to all BoD members)
- Officers Reports;
  - President
    - Open Board position
    - Lake presentation and review
    - Park improvements and available funds
    - FY '18-19 Budget preparation
    - By-Law review and additions
  - Vice President
  - Treasurer
  - Recording Secretary
  - Corresponding Secretary
- Committee Reports
  - Maintenance
  - Social
  - Architectural, Block Captains, Neighborhood Watch, Violations
- New business
- General Discussion
- Close of Meeting

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**1 Attachment**

Grass Carp permit fro...pdf