

**Anastasia Lakes Homeowners Association, Inc.
Board of Directors Meeting**

November 19, 2018 at 6:00 p.m.

Coastal Realty Conference Room
3942 A1A South
St. Augustine, FL 32080

Notice is hereby given that the Board of Directors will meet at the date, time, and place noted above for the purpose of approving the 2019 Operating Budget. A copy of the proposed budget is enclosed for your reference.

AGENDA

- 1. Call to Order**
- 2. Determination of a Quorum**
- 3. Approval Minutes of September 19, 2018**
- 4. Officer Reports**
 - a. President**
 - b. Treasurer**
 - c. Management**
- 5. Committee Reports**
 - a. Grounds**
 - b. Pool**
 - c. Irrigation**
 - d. ARC**
- 6. Old Business**
 - a. Business that may properly come before the Board of Directors**
- 7. New Business**
 - a. Approve 2019 Operating Budget**
 - b. Business that may properly come before the Board of Directors**
- 8. Comments from Floor**
- 9. Announcements – Next meeting date**
- 10. Adjournment**