

HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.

Agenda for Budget Meeting

Location: Villa San Marco -100 Villa Club Dr. St Augustine FL 32086

Date: December 7, 2022

Time: 5:00 PM

The order of business for the special meeting of the Board of Administration shall be as follows:

- I. Call meeting to order/establish quorum**
- II. Budget Review**
- III. Owner Comments**
- IV. Approve 2023 Budget**
- V. Adjournment**

HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.

Agenda for Regular Meeting of the Board of Administration

Location: Villa San Marco -100 Villa Club Dr. St Augustine FL 32086

Date: December 7, 2022

Time: 5:00 PM

The order of business for the regular meeting of the Board of Administration shall be as follows:

- I. Call meeting to order/establish quorum**
- II. Reading and approval of the Minutes from the previous meeting**
- III. Board Report –President**
- IV. New Business –**
 - a. Rusted and broken gate and fence at the playground. Rusted steps at play gym.**
 - b. Ratify fountain repair**
 - c. Ratify fence replacement**
- V. Open Forum**
- VI. Adjournment**