



Notice of Board Meeting

Date: Saturday, February 15, 2025 **Time:** 9:30 AM

Location: Titusville Public Library, Conference Center
2121 S. Hopkins Ave.
Titusville, FL 32780

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Reading and Approval of 1/8/25 Minutes**
- 4) **Officer Reports**
 - a. Treasurer (Acting)
 - b. Secretary
 - c. Vice-President
 - d. President
- 5) **Unfinished Business**
 - a. Themed inspections
 - b. Irrigation system remediation
 - c. Stormwater remediation update
 - d. Tree removals
 - e. Concrete parking pad repairs
 - f. Spectrum contract
- 6) **New Business**
 - a. Website
 - b. Volunteers to establish a Fining Committee
 - c. Marketable Record Title Act (MRTA) review [720.3032 and By-Laws, Article 6.1.F]
 - d. 1/14/25 City Council meeting
 - e. Stump grinding
 - f. 1287I paver installation request
 - g. 1287D request for 4' white vinyl fence
 - h. 1291B request for 6' white vinyl fence
 - i. Parking stripes and lettering
 - j. President investigation of City's responsibility to maintain our streets
 - k. Easement Violation Notices
 - l. Use of Microsoft Teams for meetings
 - m. Use of texts for communication with unit owners & tenants



- n. Transfer of nearly all Association records from President to Secretary on 2/1/25
 - o. Property list creation & maintenance
 - p. Rules & Regulations proposals
 - q. Welcome Kit development
 - r. Utility billing
 - s. Estoppels
 - t. Forms to develop
- 7) Member Statements** *(Members may speak for up to 3 minutes)*
- 8) Announcements**
- 9) Adjournment**