

ANCIENT OAKS R.V. RESORT CONDOMINIUM ASSOCIATION, INC  
6407 se us 441  
OKEECHOBEE, FLORIDA 34974

**Board of Directors Meeting**

NOTICE IS HEREBY GIVEN that a Board Meeting of the Ancient Oaks R.V. Condominium Association, Inc. will be held at the CLUBHOUSE on Wednesday, March 11, 2020 at 10:00AM.

Agenda:

1. Moment of silence
2. Call to order, Pledge of Allegiance
3. Roll Call
4. Proof of Notice
5. Meeting minutes approval
  - A. Board Meeting 1/23/2020
  - B. Budget Meeting 1/25/2020
  - C. Closed meeting 2/6/2020
- D. Closed meeting 2/27/2020
6. Treasurers Report
7. New Business
  - A. Amendment Ballot Counting Committee
  - B. Hearing Committee update
  - C. Steering a Committee update
- D. SAC update
8. Suggestion Box
9. Old Business
10. Manager's Report
11. Adjournment
12. Open Mike - name, block/lot, 5 minute limit