

Notice of Meeting

**Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
February 23, 2016 7:00 P.M. (Tuesday)**

The meeting will be held in the conference room of:

**Collins Realty Group, Inc.
3880 S. Washington Ave., Suite 232
Titusville, FL 32780**

Order of Business:

1. Roll Call of Directors – Establish Quorum – Call to Order

*** Guest: Lizbeth Mandeville – Sunrise Bank

2. Reading or waiver of minutes from previous meeting
3. Treasurer's Report – Management
 - A. January Financial Report
 - B. Offer Auto Debit of Quarterly Assessments
4. Correspondence
5. Manager's Report
6. Old Business
 - A. Statues & Signs
7. New Business
 - A. Complaints on Social Media
 - B. Remedies for violations
8. Adjourn