

# Notice of Meeting

**Titusvillage Section One Protective Association, Inc.  
Board of Directors Meeting  
August 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
2. Reading or waiver of minutes from July 26, 2016 meeting
3. Treasurer's Report – Management
  - A. July Financial Report
4. Correspondence
5. Manager's Report
6. Old Business
7. New Business
8. Adjourn