

Notice of Meeting

**Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
August 25, 2015 @ 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 28, 2015 meeting
3. Treasurer's Report – Management
 - A. July Financial Report
4. Correspondence
 - A. Attorney demand payment letter
5. Manager's Report
6. Old Business
 - A. Annual meeting discussion
 - B. Rules & Policies vs. Guidelines
7. New Business
8. Adjourn