

# Notice of Meeting

**Titusvillage Section One Protective Association, Inc.  
Board of Directors Meeting  
February 28, 2017 @ 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 previous meeting – January 24, 2017 were approved via email consent
3. Treasurer's Report – Management
  - A. January 2017 Financial Report
  - B. Past Due accounts
4. Correspondence
5. Manager's Report
6. Old Business
  - A. Landscaping
  - B. Pest Control
7. New Business
8. Adjourn