

# Notice of Meeting

**Titusvillage Section One Protective Association, Inc.  
Board of Directors Meeting  
September 26, 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 – August 22, 2017
3. Treasurer’s Report – Management
  - A. August 2017 Financial Report
  - B. Past Due accounts
4. Correspondence
5. Manager’s Report
6. Old Business
  - A. Re-do of Annual Meeting
7. New Business
  - A. 2018 Budget Preparation
8. Adjourn