

AGENDA
BELLA COSTA BOARD OF DIRECTORS
Thursday 10:00 AM – May 12, 2022
Bella Costa Clubhouse
Conference number 941-254-6462 password 1234

1. Roll Call
2. Approval of Board Minutes – April 19, 2022
3. Communications/Correspondence
4. Resignation and elections
5. Reports of Officers and Management Company
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. **Ass't Secretary**
 - f. Sunstate Management
6. Reports of committees/coordinators
 - a. Finance
 - b. Building and Grounds
 - c. Landscaping
 - d. Clubhouse
 - e. Social
7. Unfinished business
 - a. Review of committee charters
 - b. Hatch key access alternatives
 - c. **Chair purchase for B/C pit and Max's point**
 - d. Status of shed cleanout
8. Original resolutions and new business
 - a. Elevator Modifications
 - b. Board member summer travel plans
 - c. Underground cast pipe replacement
 - d. Boat basin complaint update
 - e. Unit 333 update
9. Owner Comments
10. Adjournment