

CALABAY PARC AT TOWER LAKE HOMEOWNERS ASSOCIATION, INC.

AGENDA

BOARD MEETING

May 11, 2017

3:00pm

**Calabay Parc at Tower Lake
539 Pineloch Drive
Haines City, FL 33844**

- I. Call to order
- II. Verification of Quorum
- III. Approval of Previous Minutes from previous Meeting
- IV. Purpose of Meeting
 1. Review the approval of the erosion repair quote on Pineloch Dr.
 2. Review the approval of the dock repair quote per last meeting
 3. Review front entrance landscaping quote
 4. Review quotes for replacement of street signs and the approved no parking signs quote
 5. Review Quotes for LED light to be installed at Minniehaha gate
 6. Review of possible Attorney Violations
 7. Review of ARC requests for Lot 1 and Lot 139
 8. Review of The ARC Committee
- V. Adjournment