



**Board of Directors
Agenda
January 7, 2019**

Call to Order

Approval of Minutes

Nominating Committee for New Board Members

Health Insurance for Property Manager

Property Manager Projects

ARC Update

Ramp and Kayak Launcher Update

Status of Proximity Cards and Magnetic Locks

Status of Street Light at Intersection

Status of Survey of East Beach Drive Owners Regarding Dues and Covenant Changes

Adjournment