



BOARD MEETING AGENDA
TUESDAY, September 4th, 2018 7:00PM

Call to Order/Determination of Quorum:	President Karl Fry
Introduction of Board Members and Guests:	All Board Members
Approval of Minutes:	All Board Members
Treasurer's Report:	Treasurer John Nicola

Old Business:

- | | |
|---|---------------------------|
| 1. Landings @ Logan - Updates | John Nicola |
| 2. Destiny Church Expansion | All Board Members |
| a. NIM Recap/Discussion | |
| b. Title Change | |
| c. Next Steps? | |
| 3. Standing Oaks PUD Status | All Board Members |
| a. Board Designee | |
| b. Landscape changes | |
| c. Maintenance of Island? | |
| 4. 13-Acre Parcel @ Oakes & Autumn Oaks | All Board Members |
| a. GMP Amendment submitted | |
| 5. Stormwater Non-Ad Valorem Assessment | Steve Bracci (if present) |

New Business:

- | | |
|---|-------------------|
| 1. Replacement of board member Hiram Garcia | All Board Members |
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Open Agenda:

North Naples Baptist Church Events	Gayle Hahe
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Adjournment:

Our next monthly meeting will be Tuesday, October 2nd, 2018.