

Board of Directors Meeting

June 8, 2019 Agenda

Margaritaville Resort Orlando

## AGENDA

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* + - 1. Welcome & Call to Order
      2. Pledge of Allegiance
      3. Roll Call
      4. President's Report
      5. Approval of Minutes
         1. Minutes of the Board of Directors meeting January 2019
      6. Treasurer's Report
         1. December Financials – final
         2. April 2019 Financials
      7. Committee Action Items
         1. Government Relations
         2. Builders’ Council
         3. Service Council
         4. Commercial Council
         5. PIPAC
         6. Education
         7. Membership
         8. Safety & Consumer Awareness
      8. Executive Director’s Report
      9. Old Business
      10. Adjournment