
MAGNOLIA POINT COMMUNITY ASSOCIATION

3616 Magnolia Point Blvd.
Green Cove Springs, FL. 32043
904.362.0023

Notice of Board Meeting

To: Members of the Board of Directors

Larry Hanline, President
Gary Dake, 1st Vice President
Kevin Smith, 2nd Vice President
William "Bill" Nisley, Secretary
John Lochner, Treasurer

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Magnolia Point Community Association, Inc. will be held at the following date, time and place.

Date: Monday, September 09, 2019
Time: 1:30 pm
Place: Magnolia Point Golf & Country Club
3670 Clubhouse Dr.
Green Cove Springs, FL 32043

Dated: September 02, 2019

By: W. H. Nisley II, Secretary, MPCA Board of Directors

Agenda

- 1. Call To Order**
- 2. Determine Quorum**
- 3. Review and Approve Minutes of Previous Meetings (August)**
- 4. Treasurer's Report (July)**
- 5. Committee Reports**
 - a. Access Control
 - b. Architectural Review
 - c. Capital Assessment
 - d. Communications
 - e. Community Liaison
 - f. Landscape / Irrigation
 - g. Roads / Drainage / Waterways

h. Rules Enforcement

6. Comments from Members

7. Unfinished Business

- a. Floribec Parcels
- b. Road Patching/Repairs

8. New Business

- a. Volunteer appointments to committees
- b. Flag Policy

9. Next Board Meeting

10. Adjournment

Posted on property this 2nd day of September 2019

By: W. H. NISLEY II

Signed: _____

Title: Secretary, MPCA Board of Directors