



## **NOTICE AND AGENDA**

# **BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Crescent Royale Condominiums Association, Inc. will be held at the date, hour, and place noted below:

**DAY/DATE:** Saturday, August 12, 2017  
**HOUR:** 10:00 a.m.  
**PLACE:** 777 Beach Road, second floor  
Sarasota, FL 34242

We welcome you to join the meeting from your computer, tablet or smartphone.

**<https://zoom.us/j/7915655865>**

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

**Access Code: 791 565 5865**

### Meeting Agenda:

1. Call to order, Proof of Quorum and Notice of Meeting
2. Approval of the July 15 and 30, 2017 Minutes of the Meeting
3. Reports from Officers and Committees:
  - a. President
  - b. Treasurer
  - c. Building and Grounds
  - d. Rental
  - e. Manager's Report
4. Owner Comments (3-minute limit each)
5. Board will consider approval of:
  - o HVAC Policy
  - o Realtor Policy
  - o Estoppel Policy
  - o Rental Guest Contract Agreement
  - o Commission Percentage Rate Change
  - o Unit Modification Policy and Forms
  - o Settlement with Accounting Firm Regarding Travel Time

### 6. Adjournment

(Additional or changes in the agenda items may be posted 48 hours prior to the meeting as required by Florida Statutes)

Dated this 8th day of August, 2017

**CRESCENT ROYALE CONDOMINIUM ASSOCIATION, INC.**