

Hernando Beach South POA
Board of Directors Meeting
December 19, 2024

The HBSPOA Board of Directors meeting will be held on December 19, 2024, at 5:30 pm at the Coast Guard Auxiliary Bldg., 340 Calienta St., Hernando Beach.

AGENDA

Call Meeting to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Treasurer's Report

Management Report

Role

Changing banks (signature cards)

Portal

Committee Reports

Architectural Review Committee

Social Committee

Old Business

Fountain status

Aquagenix contract status

Preservation of Governing Documents

Update on Review of Handbook

Moving Monthly Board Meeting to a Different Day

Vice President vacancy

New Business

Preliminary Budget

Contracts

- Grounds contract (ALOTT)
- Canal maintenance – Richard
- Storage Shed
- Insurance

Collecting owner emails

Maintenance of owner emails

Updating Website

Facebook Page

Donation to Crime Watch

Date of January meeting

Adjournment