

NOTICE

Board of Directors

Futures

Advisory Committee meeting

Monday April 30, 2018

10:00 AM in the west clubhouse


(In the same building as the Library)

AGENDA

1. Call to order
2. Pledge & Moment of silence
3. Proof of Notice
4. Sign-in sheet pass around
5. Review/ Approval of previous meeting minutes.
6. Discussion topics: Confirm list of "Active Members"; Determine quorum count for official meeting; Presentation by Digby Bridges on potential redevelopment of A1A corridor, including Storage rentals, and revenue it might generate for Briny; review of four-member field trip to see Green Dwelling building in West Palm.
7. Setting next meeting topic (walk-in clinic) and date (May 14)
8. Adjournment

All Stockholders are Welcome

This notice is dated and posted on or before: April 17, 2018, at 3:00 pm



Jerry Lower, Chairman