

**THE BEACH CLUB 160 COA, INC.**  
**BOARD OF DIRECTORS MEETING**  
February 19, 2015 6:00 PM  
CLUBHOUSE

Agenda

1. Call to Order by the President.
2. Establish Board Quorum
3. Approve Minutes of the Board Meeting 12-11-14
4. Report's
  - ❖ Financial Report
  - ❖ Collection
5. Old business
  - ❖ Post and Beam repair
  - ❖ Extra Maintenance Hours-Painting, update
6. New Business
  - ❖ Board Position Available
  - ❖ Mulch Bids
  - ❖ Future Meeting Dates
7. Adjournment