

Notice of Meeting

**Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
July 28, 2015 @ 7:00 P.M. (Tuesday)**

The meeting will be held in the conference room of:

**Collins Realty Group, Inc.
3880 S. Washington Ave., Suite 232
Titusville, FL 32780**

Order of Business:

1. Roll Call of Directors – Establish Quorum – Call to Order
2. Reading or waiver of minutes from June 23, 2015 meeting
3. Treasurer's Report – Management
 - A. June Financial Report
 - B. Request approval to send delinquent account to attorney for collection
 - C. Decision to move forward with foreclosure of unit who failed to pay
4. Correspondence
 - A. Demand payment letter
 - B. Letter from owner asking about making changes
 - C. Letter to and from an owner regarding excessive noise
5. Manager's Report
6. Old Business
 - A. Sign
7. New Business
 - A. Annual meeting preparation
8. Adjourn