

BOARDWALK CAPER COMMUNITY SERVICES, INC.

NOTICE OF BOARD MEETING

April 20, 2017 at 9:00 A.M.
Community Room at Boardwalk Caper VI
18086 San Carlos Boulevard, Ft Myers Beach, FL

AGENDA

- I. Call to Order/Verify Quorum
- II. Approve Minutes From Board of Directors Meeting held January 19, 2017 and February 16, 2017
- III. Introduce New Board Member
- IV. Appoint Vice President
- V. President's Report
- VI. Committee Reports
 - a. Finance Committee – Tim Harcourt
 - b. Gate Committee – Joe Layman
 - c. Boardwalk Committee – Dave Buttrick
 - d. Seawall Committee – Joe Layman
 - e. Surface Water Committee – John Bragg
 - d. Community Room Committee – Joe Layman
 - e. Caper Club – Gail Garner
- VII. Unfinished Business
 - a. Car Damage
- VIII. New Business
- IX. Community Updates
- XII. Board Comments
- XIII. Owner Comments
- IX. Adjourn