

MARINA AT THE BLUFFS
1550 Marina Isle Way
Jupiter, FL 33477

**SPECIAL BOARD OF DIRECTORS MEETING
POOL 1550
THURSDAY JANUARY 16, 2020
6:00 PM**

AGENDA

CALL MEETING TO ORDER
FLAG SALUTE
ROLL CALL
PROOF OF NOTICE MEETING
MANAGER REPORT
COMMITTEE REPORTS

OLD BUSINESS:

**APPROVE MINUTES:
2020 BUDGET BOARD MEETING NOVEMBER 5, 2019**

NEW BUSINESS:

**APPROVE: POOL 2250 RESURFACING BY SPARKLING POOL
FINISHES, LLC. TOTALING \$26,560.00**

**CONSIDERATION OF RESOLUTION TO AUTHORIZE ONLINE
VOTING PURSUANT TO SECTION 718.128, FLORIDA STATUTES.**

APPROVE: RESOLUTION TO AUTHORIZE ONLINE VOTING

MEETING ADJOURNED

COMMUNITY ASSOCIATION OFFICE
POSTED 1/2/2020