

Board of Directors Meeting

Cross Creek II Patio Homeowners Association, Inc.

Date: Monday, February 26th^h, 2024

TIME: 7:00 PM

(The Board of Directors' Meeting will be held immediately following the Organizational Meeting)

PLACE: Volunteer Park

12050 W. Sunrise Blvd.

Plantation, FL 33324

Agenda

- 1. Call to Order.**
- 2. Approve Minutes from the prior meeting.**
- 3. Old and New projects.**
 - **Update about street and sprinkler repair.**
 - **Proposal to replace the halogen lighting in the fountain with LED.**
 - **Additional rules and regulations.**
 - **Booting cars parked on the street after 11 PM.**
 - **Legal update.**
- 4. Committee Reports.**
- 5. Adjournment**

This meeting will be conducted in accordance the Association By-Laws utilizing Roberts' Parliamentary Rules of Order governing all Association meetings. These rules state:

- Audience participation, comments, and questions are restricted to the meeting segments set aside for them.
- Members of the audience are not allowed to interrupt meeting proceedings unless their participation is recognized by the presiding member of the Board.
- Once recognized, comments or questions from any member of the audience are restricted to no more than three minutes.

Members of the audience who fail to adhere to the proper rules of meeting participation will be called out of order and may be required to leave the meeting room if they persist in disrupting the meeting.