

NOTICE

BOUCHELLE ISLAND CONDO ASSOC. XII BOARD OF DIRECTORS MEETING

**February 6, 2025 at 3:00 PM
BOUCHELLE ISLAND CLUBHOUSE
409 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL. 32169**

AGENDA

- I. Call to Order, Notice of Meeting, Determination of a Quorum**
- II. Approval of Minutes last regular board meeting**
- III. President Comments Meeting Information...**
- IV. Bouchelle XII Owner Comments**
- V. Committee Reports**
 - a. Insurance. (Joel, Vicky, Mike)**
 - b. Finance: CD (Bob, Patrece, Karl)**
 - c. Landscaping: (Bob, Roger)**
 - d. Parking: pump house, bike storage, 434 (Bob, Bruce, Mike)**
- VI. Old business:**
 - a. Tiles over carports**
 - b. 202 flooring**
 - c. Pressure washing**
 - d. Picnic committee**
- VII. New Business**
 - a. Open Discussion**
- VIII. Board Comments**
- IX. Next Meeting Schedule**
- X. Adjourn**

Note; Board meetings are open to all owners, and everyone is encourage to attend

Posted: 11/30/2024