**VERONA AT DEER CREEK HOMEOWNERS ASSOCIATION**

**FEBRUARY 21, 2018**

**BOARD OF DIRECTORS MEETING**

**HIDDEN WOODS CLUBHOUSE**

**DEER CREEK**

**DEERFIELD BEACH FL. 33442**

**6:00 PM**

**AGENDA**

**ROLL CALL:**

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES:**

**FINANICAL REPORT DATED JANUARY 31, 2018:**

**MANAGER’S REPORT:**

**COMMITTEE REPORTS:**

1. **ARCHITECTURAL**
2. **Ratification of previous approved on line.**
3. **FINEINGS**
4. **LANSCAPING**
5. **LEASING/PURCHASING**
6. **Ratification of previously approved on line.**

**ASSOCIATION BUSINESS:**

1. **APPROVAL OF PHASE 1 REMAINING LANDSCAPING.**
2. **APPROVAL OF LANDSCAPING CONTRACT.**
3. **DISCUSSION OF PHASE 2 AND 3 LANDSCAAPING.**
4. **DISCUSSION AND APPROVAL OF POOL RETRO-FIT.**
5. **AS DIRECTED BY BOARD OF DIRECTORS.**

**ADJOURNMENT:**

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