

Towne Park Homeowners Association

BOARD OF DIRECTOR'S MEETING

Date: Thursday, August 28, 2025

Time: 6:30 pm

*Town & Country Library, 7606 Paula Dr., Community Room B,
Tampa, FL 33615 and*

Virtual Meeting using this link:

<https://v.ringcentral.com/join/861966437>

- I. Call to Order**
- II. Determination of Quorum**
- III. Adherence to Meeting Requirements**
- IV. Disposal of Prior Meeting Minutes**
 - A. Board Meeting Minutes for 7-24-25**
- V. Ongoing Business**
 - A. Lighting and Wall Repair Update**
 - B. Fountain discussion lites and reposition**
- VI. New Business**
 - A. Architectural Guidelines – Consider resolution for more concise communications on Architectural items**
 - B. Budget review and suggestions**
 - C. Durable Easement at 7719 Marbella**
- VII. Manager's report**
 - A. Compliance**
 - B. Accounts Receivable**
 - C. Financial Reports Status**
 - D. September Meeting Schedule Propose Sept. 23rd.**
- VIII. Architectural Committee**
 - A. Report on submittals and Color palate**
- IX. General Discussion – Open Forum (please limit to 3 minutes)**
- X. Adjournment**