

Exhibit

1484

COACH HOUSES at LEESBURG
BOARD OF DIRECTORS
BUDGET ADOPTION MEETING AND
SPECIAL MEMBERS MEETING TO VOTE ON UNDERFUNDING THE RESERVES

Thursday, November 14, 2019

5:00 P.M.

Leesburg Public Library, Meeting Room B
100 East Main Street
Leesburg, Florida 34748

AGENDA

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. PROOF OF NOTICE OF MEETING**
- IV. APPROVE PRIOR MEETING MINUTES**
- V. MANAGER'S REPORT**
- VI. UNFINISHED BUSINESS**
 - o Discussion and Vote on Carpet Cleaning
 - o Litigation Update
- VII. NEW BUSINESS**
 - o Discussion and Vote Regarding the Establishment of a Petty Cash Fund
 - o Discussion and Vote Regarding Quarterly Pest Treatment
 - o Discussion Regarding Management Contract with Sentry Management
 - o Discussion Regarding the Insurance Appraisal
 - o Board Discussion of the Proposed 2020 Budget and Reserves
 - o Board Adoption of Proposed 2020 Budget
- VIII. ADJOURNMENT**

SPECIAL MEMBERS MEETING
VOTE TO UNDERFUND THE RESERVES

6:00 P.M.

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM OF THE MEMBERSHIP**
- III. NEW BUSINESS**
 - o Discussion of Proposed 2020 Budget Reserves
 - o Membership Vote on Underfunding of the Reserves
- IV. ANNOUNCEMENT OF VOTING OUTCOME FOR UNDERFUNDING THE RESERVES**
- V. ADJOURNMENT**

**ANY MEMBER WHO NEEDS TRANSPORTATION ASSISTANCE IN ORDER TO
GET TO AND FROM THE MEETING, PLEASE CONTACT CHARLIE ANN
ALDRIDGE WITH SENTRY MANAGEMENT, AT LEAST ONE WEEK BEFORE THE
MEETING SO THAT TRANSPORTATION ARRANGEMENTS CAN BE MADE FOR
YOU.**

SENTRY MANAGEMENT, 352-343-5706