# Exhibit 1484

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#### 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
  - Discussion and Vote on Carpet Cleaning
  - o Litigation Update

## VII. NEW BUSINESS

- 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
- 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
  - 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