



AGENDA
PORT ORANGE BUSINESS PARK
PROPERTY OWNERS ASSOCIATION, INC.

Meeting Date: Tuesday, January 10, 2017

Time: 6:15 PM

Type of Meeting: Regular

Location: Council Chambers
City Hall, 1000 City Center Circle

- A. ROLL CALL
- B. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE
- C. CONSIDERATION OF MINUTES
 - 1. January 5, 2016
- D. REPORTS OF OFFICERS and COMMITTEES - Vice President Stiltner
- E. ELECTION OF DIRECTORS and CHAIRMAN OF THE BOARD OF DIRECTORS
 - 2. Port Orange Business Park Property Owners Association Election of Directors
 - 3. Election of Chairman for the Board of Directors
- F. ELECTION OF OFFICERS - one officer
 - 4. Election of Officers for Port Orange Business Park Property Owners Association
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 5. Resolution No. 17-1 - 2017 Annual Budget and Assessments Adoption
 - 6. Resolution No. 17-2 - Ratification of all acts of the Board and Officers during 2016
- I. OTHER BUSINESS
 - 7. Recommend the continued use of Yellowstone Landscape-Southeast, LLC services under the contract dated April 4, 2016, for right-of-way landscaping maintenance at Hockney Court, so long as the City is the owner of parcel 13-16-32-09-00-0010
 - 8. Authorize the City Manager to handle all matters including the above-referenced services related to closing out the City's interest in the property owner's association once the City no longer owns property subject to the property owner's association

J. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE PORT ORANGE BUSINESS PARK PROPERTY OWNERS' ASSOCIATION, INC. BOARD WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDING UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE DEPUTY CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.