

POINT BRITTANY ADMINISTRATIVE CORPORATION, INC.  
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**NOTICE OF BOARD OF DIRECTORS MEETING  
FOR THE POINT BRITTANY ADMINISTRATIVE CORPORATION  
WEDNESDAY, MARCH 21, 2018  
RESIDENTS CLUB – QUEEN ANNE ROOM  
4:00 P.M.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call and Establish Quorum**
- 3. Approval of Minutes from February 21, 2018**
- 4. Officer Reports:**
  - a. President**
  - b. Vice President**
  - c. Treasurer**
  - d. Secretary**
- 5. General Manager Report**
- 6. Committee Reports:**
  - a. Dock Committee**
  - b. Landscape**
  - c. Long Range Planning**
  - d. Security**
  - e. Steering**
- 7. Contracts for Roof Replacement**
  - a. Warehouse mansard roof**
  - b. Pool 4 Pump House roof**
  - c. Leeland East guardhouse roof**
- 8. Medical Building Elevator Modernization Contract**
- 9. Adjournment**