



- I. Meeting to be called to order at 6:30pm at Davie's Best Pizza, 4120 SW 64 Ave
- II. Roll Call
- III. Adopt Today's Agenda
- IV. Approval of Minutes from 12/3/18 meeting
- V. Treasurer's Report
- VI. Secretary's Report
 - a. Easements- progress identifying locations
 - b. Directors and Officers Insurance
- VII. Old Business
 - a. Fee structure for all future easements
 - b. LTA membership renewal
 - c. Orange Blossom Festival
 - d. Water Matters Day
- VIII. New Business
- IX. Comment/Concerns/ Announcements
- X. Time and Place of Next Meeting
- XI. Adjourn