

**COLLINS PARK NEIGHBORHOOD ASSOCIATION (CPNA)
MEETING NOTICE**

THIS IS A BOARD OF DIRECTOR'S MEETING

When: Tuesday, September 20th, 2011, 6:30 PM TO 8:30 PM

**Where: The Mantell Plaza, 255 W 24th Street
dial *099 to gain entry from the front door**

AGENDA

- 1) SOCIAL FROM 6:30 TO 7 PM. Refreshments and snacks will be served.
MEETING STARTS AT 7PM SHARP
- 2) APPROVE MINUTES FROM JUNE BOARD AND JULY MEMBERSHIP MEETINGS
- 3) TREASURER'S REPORT
- 4) INTRODUCE ROBYN MALEK AND VOTE ON HER ACCEPTANCE ONTO THE BOARD
- 5) DISCUSS FACEBOOK OWNERSHIP
- 6) OPEN DISCUSSION ON ANNUAL MEETING, SPEAKER AND AWARDEE(S)
- 7) SHOW FULL PLANS FOR LAKE PANCOAST PROJECT. F/U 9-21 AT THE LIBRARY.
- 8) HOW TO DETERMINE WHO GETS TO SIT AT CPNA'S MIAMI BEACH ARTS GALA TABLE?
- 9) UPDATE BUILDING PROJECTS INCLUDING THE 23RD STREET GARAGE
- 10) NEW BUSINESS
- 11) ADJOURNMENT

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