

**Florida Association of Code Enforcement, Inc.**

**Board of Directors Meeting**

**AGENDA**

**Friday June 24, 2016**

**1:00 p.m. – 6:00 p.m.**

**Rosen Centre Hotel  
9840 International Dr  
Orlando, FL 32819  
(800) 204-7234**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Welcome Visiting Members
5. President – Leslie Banta
  - A. General Comments
  - B. Appointment of Special Committee Chairs
    1. Historian
    2. Web Master
    3. E-Polk Liaison
    4. Appointment of Legal Counsel
  - C. Standing Committees
    1. Review duties and responsibilities of each standing committee, recommended number of members, utilization of Committee Interest Forms, submittal of member names to President for approval, meeting minutes
6. IOG – Marilyn Crotty
  - a. Scheduling of 2016/2017 Board Meetings

7. Treasurer
  - a. Expense reports
  - b. Credit Cards
8. Secretary
  - a. BOD confidential contact information
  - b. Request to provide names of all committee members to Secretary
9. e-Polk Liaison
  - a. face-online.org e-mail addresses
10. 1<sup>st</sup> Vice President
11. 2<sup>nd</sup> Vice President
12. 3<sup>rd</sup> Vice President
13. Sergeant-at-Arms
14. Immediate Past President – Cindy Drake
15. Web Master
16. Historian
17. Old Business
18. New Business