

# **POLK ASSOCIATION OF CODE ENFORCEMENT**

**September 11, 2019 @ 9:00 AM**

**Haines City Police Department, 35400 US Highway 27, Haines City**

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**Speaker: N/A**

**Topic: N/A**

Amended \* \_\_\_\_\_

## **Agenda Items**

- 1) Call to Order and Salute to the Flag – President
  - a) Sign-in sheet to be circulated
- 2) Guest Speaker Introduction
  - a) Speaker – N/A
- 3) Topic – N/A
- 4) Approval of the July 10, 2019 Minutes – Lisa Harris
- 5) Treasurer’s Report – Sanyqua Marshall
- 6) Vice President Report – David Anders
- 7) President – Steve Shifley
- 8) Announcements
- 9) Old business
  - a) Nominating Committee for the upcoming Board election for PACE. Committee is: Joanna Proferes, Jerome Ivey Jr. and Steve Shifley. Lisa Harris agreed to remain the Secretary for next physical year. The positions to be filled are Vice President and Treasurer.
  - b) Reminder \$5.00 increase for Dues
  - c) August Seminar – any comments
- 10) New business
- 11) \* Next month’s meeting: 3402 451 3<sup>rd</sup> St NW, Winter Haven
- 1) Adjournment