



PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: July 5, 2022
RE: **FMPA Board of Directors Meeting – 8:00 a.m., July 13, 2022**
PLACE: The Breakers, 1 South County Road, Palm Beach, FL 33480
DIAL-IN: **NO DIAL-IN INFO – THIS IS AN IN-PERSON MEETING**

AGENDA

Chairperson Barbara Quiñones, Presiding

1. Call to Order, Roll Call, Declaration of Quorum
2. Recognition of Guests
3. Public Comments (Individual public comments limited to 3 minutes)
4. Set Agenda (by vote)
5. Report from the General Manager (Jacob Williams)
6. Sunshine Law Update (Dan O'Hagan)
7. Consent Agenda
 - a. Approval of the Minutes for the Meeting Held June 23, 2022
 - b. Approval of the Projects' Preliminary Financials as of May 31, 2022
 - c. Approval of the Treasury Reports as of May 31, 2022

8. Action Items

- a. Approval of Member Services Advisory Committee Charter (Sharon Adams)
- b. Nomination and Election of Officers (Howard McKinnon, Chair, Nominating Committee and Jody Finklea)

9. Information Items

- a. Notice of Annual Continuing Disclosure Report of the Fiscal Year Ended September 30, 2021 * (Linda S. Howard)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

NOTE: This is an in-person meeting. No dial-in or Teams option available.. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.