



Caloosa Country Club Estates

Board Meeting Announcement

Date: January 19, 2026

When: 5:00 PM – 6:30 PM

Location:

Sandpiper Room
945-E North Course Lane
Sun City Center, Florida

Meeting Agenda:

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| 1. Call to Order | 7. Website & Communications: Alexi Hernandez – Updates |
| 2. Roll call & Quorum | 8. Old Business |
| 3. Prior Meeting Minutes: Dianne Baker | 9. New Business |
| 4. Treasurer: Bil Palmer - Updates | 10. Next Meeting planned for February |
| 5. Caloosa Boulevard: Dick Tarr - Updates | 11. Residents Forum (Scott Buettner) |
| 6. ACC Chair: Kathy Tate – Proposed ACC changes | 12. Adjourn |

This meeting open to all residents.

A Residents Forum will follow the meeting.