



Caloosa Country Club Estates

Board Meeting Announcement

Date: August 17, 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 | 8. Old Business |
| 2. Roll call & Quorum | -Rules committee update |
| 3. Prior Meeting Minutes: Dianne Baker | 9. New Business |
| 4. Treasurer: Karen McInnes – | - BOD members and roles |
| - Monthly Budget Report | - Holiday Party? |
| 5. Caloosa Boulevard: Updates | 10. Next Meeting planned for September |
| 6. ACC Chair: Kathy Tate – | 11. Adjourn |
| 7. Website & Communications: Alexi Hernandez – Updates | |

Residents Forum To follow the Meeting

This meeting open to all residents.