

City of Atlantis
260 Orange Tree Drive
Atlantis, Florida 33462
Organizational Meeting
March 21, 2012
Immediately Following LPA Meeting

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| 1. ROLL CALL | Michael Dahlgren
Manuel Fernandez
Fred Furtado
Catherine Higgins
David Kintz |
| 2. OATH OF OFFICE | Fred Furtado
Catherine Higgins
David Kintz |
| 3. RESOLUTION No. 12-03 | Appointing Certain Officers |
| 4. ADJOURNMENT | |

Note: If a person decides to appeal any decision made by the above board with respect to any matter considered at such meeting, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Atlantis does not provide such a record.