

Park Villas North Condominium Association, Inc.
BOARD MEETING
Thursday February 17, 2011
7:00 P.M. – Club House

MEETING AGENDA

VIOLATION HEARINGS: 6:30PM (if necessary)

- 1. CALL TO ORDER:**
 - A. Presidents Report**
 - B. OPEN FORUM (sign up) Homeowner comments and concerns (20 minutes)**
- 2. MINUTES OF PREVIOUS MEETING:**
 - A. Approval of regular minutes for January 20, 2011 Meeting**
- 3. FINANCIAL REPORTS:**
 - A. Approval of January 2011 Financials**
 - B. Hiring of Auditors to perform annual audit**
- 4. COMMITTEE REPORTS:**
 - A. Landscape Committee – Report on new landscape upgrades**
 - B. West Pool Picnic Area and West Pool Entrance**
- 5. MANAGEMENT REPORTS:**
 - A. Construction/Painting Progress Report (#2, 1 Laundry Room)**
- 6. UNFINISHED BUSINESS:**
 - A. Annual Meeting Packet - Upcoming Elections for 2 Board Positions – Present and Nominate Candidates – Approve and Mail Out Annual Meeting Packet**
 - C. Approval of any other Pending Bids or Invoices.**
- 7. NEW BUSINESS:**
 - B. Review of any pending liens or foreclosures**
- 8. CORRESPONDENCE:**
 - A. Recap of correspondence and review violations letters/list and make recommendations for hearing notices**
- 9. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)**
 - A. Legal / Personnel / 3rd Party Contracts / Hearings/Delinquency Reports**

ANNUAL MEETING DATE
March 17, 2011 7:00 P.M. In the Clubhouse

NOTE: All issues requiring Board decisions must be submitted to management and/or President in detail at least 72 hours prior to the meeting.