

Park Villas North Condominium Association, Inc.
BOARD MEETING
Thursday April 21, 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 MEETINGS:**
 - A. Approval of Minutes for February 2011 Meeting**
 - B. Approval of March 2011 Annual Meeting Minutes**
- 3. FINANCIAL REPORTS:**
 - A. Approval of February and March 2011 Financials**
 - B. End of Fiscal Year Turn Over to Auditors to perform annual audit**
- 4. COMMITTEE REPORTS:**
 - A. Landscape Committee – Landscape Updates (lawns, hill side, etc.) review bids**
 - B. Rules and Regulations and Security Committee**
- 5. MANAGEMENT REPORTS:**
 - A. Discuss picnic area renovations**
- 6. UNFINISHED BUSINESS:**
 - A. Announce Results of Election**
 - B. Ratify approval of new water heater/roof/pool pump and any other Pending Bids or Invoices**
- 7. NEW BUSINESS:**
 - A. Discuss turning on fountains**
 - B. Review Bid for Picnic Area**
 - C. Heat both pools for Summer (turn on heat on West Side)**
 - D. Newsletter Ideas**
 - E. Review of any pending liens or foreclosures (letter sent to homeowners with outstanding balances)**
- 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**

NEXT BOARD MEETING DATE
May 19, 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.