

**Park Villas North Condominium Association, Inc.**  
**BOARD MEETING**  
**Thursday June 23, 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 Regular Minutes for May 2011 Meeting**
  - B. Prepare and Mail Out Address Update, Audit, Insurance Renewal, Newsletter and Information regarding Parking Lot repairs and reslurry**
- 3. FINANCIAL REPORTS:**
  - A. Approval of May 2011 Financials**
  - B. Approval of Fiscal year end Audit to be mailed out to homeowners**
- 4. COMMITTEE REPORTS:**
  - A. Landscape Committee – Landscape Updates (lawns, hill side fence)**
  - B. Rules and Regulations and Security Committee**
- 5. MANAGEMENT REPORTS:**
  - A. Report on plan for refurbishing parking lots in August**
- 6. UNFINISHED BUSINESS:**
  - A. Picnic Area – new tables Canopy Sails**
  - B. Report on Refurbishing Fountains (Street Fountain)**
- 7. NEW BUSINESS:**
  - A. Review and Bind Insurance for 2011-12 (Fred Liebel to do presentation)**
  - B. Review and approve pricing for new pool area tables and umbrellas**
  - C. 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**  
**July 21, 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.**