

**Park Villas North Condominium Association, Inc.**

**BOARD MEETING**

**Thursday August 18, 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 July 2011 Meeting**

**B. Approval of PVN Newsletter for Aug/Sept**

**3. FINANCIAL REPORTS:**

**A. Approval of July 2011 Financials**

**B. FHA requirements revision of insurance limits**

**4. COMMITTEE REPORTS:**

**A. Landscape Committee – Landscape Updates (lawns, hill side fence)**

**B. Rules and Regulations and Security Committee**

**5. MANAGEMENT REPORTS:**

**A. Plan for refurbishing parking lots in August/Sept**

**6. UNFINISHED BUSINESS:**

**A. Review and approve pricing for new pool area tables and umbrellas**

**B. Results of Neighborhood Watch National Crime Night Out**

**7. NEW BUSINESS:**

**A. Open Board Position**

**B. Ratify Repairs (Water Heater)**

**C. Discuss West Pool Security Issues**

**D. 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**

**September 15, 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.**