

Park Villas North Condominium Association, Inc.
BOARD MEETING
Thursday September 15, 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 August 2011 Meeting**
- 3. FINANCIAL REPORTS:**
 - A. Approval of Aug 2011 Financials**
 - B. Ratify Workers Comp Ins.**
- 4. COMMITTEE REPORTS:**
 - A. Landscape Committee – Landscape Updates (lawns)**
 - B. Rules and Regulations and Security Committee**
- 5. MANAGEMENT REPORTS:**
 - A. Plan for refurbishing parking lots in August/Sept**
- 6. UNFINISHED BUSINESS:**
 - A. Ratify replacement of east pool pump**
 - B. Bid for removal of brick at entrance to west spa**
- 7. NEW BUSINESS:**
 - A. Open Board Position**
 - B. Meet with Able Security re their performance**
 - 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
October 20, 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.