

**Park Villas North Condominium Association, Inc.**  
**BOARD MEETING**  
**Thursday November 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 MEETINGS:**
  - A. Approval of Regular and Executive Minutes for October Meeting**
  - B. Approval of Nov/Dec Newsletter**
- 3. FINANCIAL REPORTS:**
  - A. Approval of October 2011 Financials (Status of Water Charges)**
  - B. Paper Work and Signature Cards re Reserves**
- 4. COMMITTEE REPORTS:**
  - A. Landscape Committee Report**
  - B. Rules and Regulations and Security Committee**
- 5. UNFINISHED BUSINESS:**
  - A. Pool Furniture Replacement Update**
  - B. West Spa Brick**
- 6. NEW BUSINESS:**
  - A. Review of any pending liens or foreclosures.**
  - B. On Site staff year end Bonuses**
  - C. Christmas Lights at cul de sac**
  - D. December Break**
- 7. CORRESPONDENCE:**
  - A. Recap of correspondence and review violations letters/list and make recommendations for hearing notices**
- 8. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)**
  - A. Legal / Personnel / 3rd Party Contracts / Hearings/Delinquency Reports**

NEXT BOARD MEETING DATE  
January 19, 2012 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.**