

**Park Villas North Condominium Association, Inc.**  
**BOARD MEETING**  
**Thursday February 16, 2012**  
**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 MEETING:**
  - A. Approval of regular minutes for January 19, 2012 Meeting**
  - B. Approval of Feb/March Newsletter**
- 3. FINANCIAL REPORTS:**
  - A. Approval of January 2012 Financials**
  - B. Hiring of Auditors to perform annual audit**
- 4. COMMITTEE REPORTS:**
  - A. Landscape Committee – Ratify Tree Trimming/lawn pre-emergent**
  - B. Plan for West Pool Picnic Area Covering and West Pool Entrance**
- 5. MANAGEMENT REPORTS:**
  - A. Pool Furniture Progress Report/ Old Pool Furniture disposal**
- 6. UNFINISHED BUSINESS:**
  - A. Annual Meeting Packet - Upcoming Elections for 3 Board Positions – Present and Nominate Candidates – Approve and Mail Out Annual Meeting Packet**
  - B. Approval of any other Pending Bids or Invoices.**
- 7. NEW BUSINESS:**
  - B. Review of any pending liens/payment plans or foreclosures**
- 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**

ANNUAL MEETING DATE  
March 15, 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.**