

VICTORIA PARK II HOMEOWNERS ASSOCIATION

Corporation Not For Profit

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a regular meeting of the Board of Directors of the Victoria Park II Homeowners Association will be held at the following date, time and place:

Date: January 20, 2010
Time: 6:30 P.M.
Place: North Naples Fire District
Veterans Park Drive (behind Anchor Health on Immockalee Road; between Goodlette-Frank and Airport-Pulling Roads)

AGENDA

The meeting agenda is included with this notice and listed below. Only those items on the agenda will be discussed and/or voted upon.

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. PROOF OF NOTICE
4. READING AND DISPOSAL OF PRIOR MEETING MINUTES (November 18, 2009; December 2 & 16, 2009)
5. TREASURER'S REPORT
6. MANAGER'S REPORT
7. PRESIDENT'S REPORT
 - a. Emergency Expenditures Since Last Meeting
 - b. Decisions Made Without a Board Vote
8. COMMITTEE REPORTS
 - a. Architectural Review Committee - status
9. OLD BUSINESS
 - a. Amendments to Covenants
 - b. Pool Cleaning Proposals
10. NEW BUSINESS
 - a. Direction from Board Members to Management
 - b. Signatories on Bank CD
 - c. Workload Division Among Board Members
 - d. Final Payment of Management Fee to Detali & Associates
11. OTHER BUSINESS
12. OWNER COMMENTS
13. NEXT MEETING DATE
14. ADJOURNMENT

All owners and renters are welcome and encouraged to attend all Board of Directors meetings. This notice has been posted on January 16, 2010 by order of the Board of Directors in compliance with Chapters 617 and 720, F.S. and Association documents.