

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: February 17, 2010
Time: 6:30 P.M.
Place: North Collier Government Service Center
Orange Blossom Drive (west of the Library)

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 (January 20, 2010)
5. TREASURER'S REPORT
 - a. 2009 Tax Prep and Filing
 - b. Year-end Report to Owners
6. MANAGER'S REPORT
7. PRESIDENT'S REPORT
 - c. Emergency Expenditures Since Last Meeting
 - d. Decisions Made Without a Board Vote
8. COMMITTEE REPORTS
 - a. Architectural Review Committee Update
9. OLD BUSINESS
 - a. Amendments to Covenants – status on getting adopted
 - b. Accounting for Victoria Park I – bill policy going forward
 - c. Credit Card Payment Options
10. NEW BUSINESS
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 February 15, 2010 by order of the Board of Directors in compliance with Chapters 617 and 720, F.S. and Association documents.