

VICTORIA PARK II HOMEOWNERS ASSOCIATION

A Not For Profit Corporation

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: September 15, 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. APPROVAL OF PRIOR MEETING MINUTES
5. TREASURER'S REPORT
6. COMMENTS FROM COMMUNITY
7. MANAGER'S REPORT
8.
 - a. Website update – Ed White
 - b. Consideration of *posting of spread sheet on website*
 - c. *CCTV – Board consideration of access*
 - d. *Flagrant violators, action by board*
 - e. *mailbox repairs*
 - f. *Straw poll update*
9. PRESIDENT'S REPORT
 - a. Hiring of attorney specializing in collections
 - b. Proposals for amenity center repairs
 - c. Language for amendment to documents
9. COMMITTEE REPORTS
 - a) Architectural Review Committee
10. OLD BUSINESS
 - a. None
11. NEW BUSINESS
 - a. New business as shall arise.
12. NEXT MEETING DATE – October 20, 2010
13. ADJOURNMENT

All owners and renters are welcome and encouraged to attend all Board of Directors meetings. This notice has been posted on September 13, 2010 by order of the Board of Directors in compliance with Chapters 617 and 720, F.S. and Association documents.