

# 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:**            **October 20, 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. Violation enforcement action.
9.     b. Irrigation pump replacement
10. 2011 Budget considerations
  - a. Explanation of the pooling method of reserve funding
  - b. Discussion and approval of the language of the proposed amendment to the covenantes regarding the mailboxes.
  - c. Approval of the process to amend the covenants and adopt the 2011 budget including, but not limited to, the schedule of meetings and mailing of ballots.  
Selection of the paint color for the roof of the Pool house.

#### OLD BUSINESS

- a. None

#### . NEW BUSINESS

- a. New business as shall arise.

#### . NEXT MEETING DATE – to be determined

#### . ADJOURNMENT

All owners and renters are welcome and encouraged to attend all Board of Directors meetings. This notice has been posted on October 18, 2010 by order of the Board of Directors in compliance with Chapters 617 and 720, F.S. and Association documents.