

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: December 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. **PRESIDENT'S REPORT**
 - Discussion on the enforcement of power service extensions to the mailboxes.
 - Discussion on budgeted improvements of common areas.
 - Discussion on protocol for posting of unapproved minutes on the website.
6. TREASURER'S REPORT
7. MANAGER'S REPORT

8. **Old Business**
 - a. Violations Status Updates
 - b. Lights Status Updates
 - c. Maintenance Updates
 - d. Pool Heaters Updates
 - e. Landscape Report

9. **New Business**
 - a. 2011 Budget Approval
 - b. Cash Basis Accounting vs. Accrual

NEXT MEETING DATE – to be determined

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