

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: April 20, 2011
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
6. TREASURER'S REPORT
7. **Old Business**
 1. Contracts to rebid (left over from organizational meeting)
 2. Enforcement of power extensions to mailboxes
 3. Report on consultation with VP1 concerning Main Entrance (Bill is working on it and I will try to get something going by the time of the meeting)
 4. Report on negotiations with R&A, RE: fees
8. **New Business**

Report on delinquent accounts, particularly those which have not paid the \$550 2011 assessment

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.