

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 on the following date and at the following time and place.

Date: May 18th, 2011
Time: 6:30 PM
Place: North Collier Government Service Center
Orange Blossom Drive (West of 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 REGULAR MEETING MINUTES
5. APPROVAL OF SPECIAL MEETING MINUTES
6. PRESIDENT'S REPORT
7. TREASURER'S REPORT
8. REPORT BY AMERICAN PROPERTY MANAGEMENT
9. REPORT BY SUCCESSOR TO AMERICAN PROPERTY MANAGEMENT

10. OLD BUSINESS
 - Approval of payment of balance of insurance premium
 - Discussion of collection efforts by Mr. Schelling
 - Discussion of assessment of mailboxes by The Service Group and authorization for PM to send violation letters to noncompliant properties.

11. NEW BUSINESS
 - Approval of selective land clearing contract
 - Authorization for President to apply for an appropriate land clearing permit

NEXT MEETING DATE: June 15th, 2011

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 Chapter 617 and 720, Florida Statutes and Association documents.