



cambridge

Property Management of Southwest Florida

**BOARD MEETING AGENDA
and Meeting Notice**

Victoria Park II

August 24, 2011 6:30 PM

(North Collier Government Services Building)



1. Call to Order –Establish Quorum –Proof of Posting
2. Approval of Minutes: July 27th, 2011
3. Financial Report: July 2011, Balance sheet, income and expense, collections
4. Manager’s Report: maintenance issues, violations
5. Old business:
 - a. Collection issues
 - b. Mail box repairs -update
 - c. Selective Clearing Contract –update
 - d. Main Entrance landscape design
 - e. Dock maintenance
 - f. Park Improvements
 1. Sidewalk repairs -done
 2. Replacement of dead bushes by tennis court fence- done
 3. Mulching beds and playground area -done
 4. Sodding park areas
 5. Tree pruning -update
 - g. Island Harbor entrance island renovation –shells option
 - h. Umbrella Insurance policy
6. New business:
 - a. 2012 Budget adoption schedule
7. OWNER SESSION
8. Adjourn – Next Meeting Date September 28, 2011