

BOARD MEETING AGENDA and Meeting Notice <u>Victoria Park II</u>

October 26, 2011 6:30 PM

(North Collier Government Services Building)

- 1. Call to Order –Establish Quorum –Proof of Posting
- 2. Approval of Minutes: September 28th, 2011
- 3. Financial Report: September 2011, Balance sheet, income and expense, collections
- 4. Manager's Report: maintenance issues, miscellaneous
- 5. Old business:
 - a. Collection issues Foreclosures
 - b. Shelling Contract
 - c. Mail box repairs -update
 - d. Spare mailbox fixtures
 - e. Main Entrance landscape design
 - f. Dock maintenance
 - g. Sodding park
 - h. Harbor Island entrance island renovation
 - i. Pool Repairs
 - j. Holiday Decoration contract status
 - k. 2012 1st Budget Workshop Discussion
- 6. New business:
 - a. ARC Committee and Policy
- 7. OWNER SESSION
- 8. Adjourn Next Meeting Date Nov 30