



**cambridge**

Property Management of Southwest Florida

**BOARD MEETING AGENDA  
and Meeting Notice**

**Victoria Park II**

**January 25, 2012 6:30 PM**

**(North Collier Government Services Building)**



1. **Call to Order –Establish Quorum –Proof of Posting**
2. **Approval of Minutes: December 15th, 2011**
3. **Financial Report: December 2011, Balance sheet, income and expense, collections**
4. **Manager’s Report: maintenance issues, miscellaneous**
5. **Old business:**
  - a. **Master Plan presentation – Victoria Park I**
  - b. **Mail box repairs –update**
  - c. **Sodding park**
  - d. **Hidden Harbor entrance island renovation**
  - e. **Holiday Decoration update**
  - f. **Collection issues – Jeffrey Schelling status**
  - g. **Proposed payment plans - update**
6. **New business:**
  - a. **Annual Meeting planning**
  - b. **Lump Sum Reserve transfer**
  - c. **Excess Reserve Funds – Interest bearing account**
  - d. **2012 Past due owners – update; request to send final letter**
  - e. **Other New Business**
7. **OWNER SESSION**
8. **Adjourn – Set Next Meeting**