

## BOARD MEETING AGENDA and Meeting Notice <u>Victoria Park II</u> April 25th, 2012 6:30 PM

## (North Collier Government Services Building)

- 1. Call to Order Establish Quorum Proof of Posting
- 2. Approval of Minutes: March 28, 2012
- 3. Financial Report: March 2012, Balance sheet, income and expense, collections
- 4. Manager's Report: maintenance issues, miscellaneous
- 5. Old business:
  - a. Front entrance Landscaping
  - b. Mail box lighting
  - c. Collection issues New Attorney/ Jeffrey Schelling status
  - d. Violations/ fine policy
- 6. New business:
  - a. Appointment of 7<sup>th</sup> Board Member
  - b. Pool repairs
  - c. Insurance renewal
- 7. OWNER SESSION
- 8. Adjourn Set Next Meeting