

BOARD MEETING AGENDA and Meeting Notice <u>Victoria Park II</u> August 22, 2012 6:30 PM

(North Collier Government Services Building)

- 1. Call to Order Establish Quorum Proof of Posting
- 2. Approval of Minutes: July 25, 2012
- 3. Financial Report: July 2012, Balance sheet, income and expense, collections
- 4. ARC Committee Communications report
- 5. Manager's Report: maintenance issues, miscellaneous
- 6. Old business:
 - a. Front entrance Landscaping/ lighting project
 - b. Violations update
 - c. Landscape contract
 - d. Legal fee bill back and waiver review
- 7. New business:
 - a. Pool resurfacing
- 8. OWNER SESSION
- 9. Adjourn Set Next Meeting