

## BOARD MEETING AGENDA and Meeting Notice Victoria Park II

January 23, 2013 6:30 PM

(North Collier Government Services Building)

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. Approval of Minutes: November 28, 2012
- 3. Financial Report: December 2012, Balance sheet, income and expense, collections
- 4. ARC Committee report
- 5. Manager's Report: maintenance issues, landscape-trees, miscellaneous
- 6. Old business:
  - a. Violations update/fines
  - b. Fence violation
- 7. New business:
  - a. Sod at park
  - b. Tennis/ BB Court re-surfacing
  - c. Association Foreclosure approvals
  - d. Landscape Contract
- 8. OWNER SESSION
- 9. Adjourn Set Next Meeting