

BOARD MEETING AGENDA and Meeting Notice <u>Victoria Park II</u> February 27, 2013 Immediately Following Annual Meeting

(North Collier Government Services Building)

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. ORGANIZATIONAL -Election of Officers
- 3. Approval of Minutes: January 23, 2013
- 4. Financial Report: January 2013, Balance sheet, income and expense, collections
- 5. Old business:
 - a. Fence violation
- 6. New business:
 - a. Y610 payment plan
 - b. Sod at park
 - c. Tennis/ BB Court re-surfacing
- 7. Adjourn Set Next Meeting