

BOARD MEETING and MEMBERSHIP MEETING AGENDA and Meeting Notice Victoria Park II May 22, 2013 6:30 P.M.

PLEASE NOTE CHANGE OF VENUE FOR THIS MEETING

(offices of Goede, Adamczyk and Deboest, 8950 Fontana Del Sol Way suite 100, Naples)

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. Approval of Minutes: April 16, 2013
- 3. OWNER SESSION
- 4. Financial Report: April 2013, Balance sheet, income and expense, collections
- 5. Manager's Report
- 6. Old business:
 - a. Ratify payoff settlement
 - b. Fence violation
 - c. Front entrance landscaping
 - d. Lawn violations
 - e. Stop sign
 - f. Pool lock options
- 7. New business:
 - a. Landscape contract review
 - b. Security Patrol
 - c. Drinking Fountain
- 8. Adjourn Set Next Meeting