

BOARD MEETING and MEMBERSHIP MEETING AGENDA and Meeting Notice Victoria Park II January 22, 2014 6:30 P.M.

(fine hearings start at 5 P.M.)

Law Office of Goede and Adamczyk 8950 Fontana Del Sol Way Naples, Fl 34109

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. Approval of Minutes: December 18, 2013
- 3. OWNER SESSION
- 4. Financial Report: November 30, 2013 and December 31, 2013, Balance sheet, income and expense, collections
- 5. Manager's Report -maintenance, landscaping
- 6. Old business:
 - a. Lawn violations Fine hearings
 - b. Pergola ARC application
 - c. 781 Clarendon lawsuit
 - d. Mailbox light violations/fines
- 7. New business:
 - a. Annual Meeting Preparation
- 8. Adjourn Set Next Meeting