

BOARD MEETING and MEMBERSHIP MEETING AGENDA and Meeting Notice Victoria Park II June 25, 2014 6:30 P.M.

6:30 P.M.

Offices of Goede and Adamczyk, 8950 Fontana Del Sol Way
Naples, Fl

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. Approval of Board Minutes: April 23, 2014
- 3. OWNER SESSION
- 4. Financial Report: April/May 2014, Balance sheet, income and expense, collections
- 5. Manager's Report landscape, tree pruning, maintenance, violations
- 6. Old business:
 - a. 781 Clarendon lawsuit
 - b. ARC Report 661 York
 - c. Fines
 - d. Pool house renovations/painting
 - e. Playground equipment
 - f. Appointment of Director
 - g. Lake Aerator pipe repair
- 7. New business:
 - a. ARC Protocol, meeting guidelines and responsibilities
- 8. Adjourn Set Next Meeting