

BOARD MEETING and MEMBERSHIP MEETING AGENDA and Meeting Notice Victoria Park II August 27, 2014 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: June 24, 2014
- 3. OWNER SESSION
- 4. Financial Report: July 2014, Balance sheet, income and expense, collections
- 5. Manager's Report landscape, maintenance, violations
- 6. Old business:
 - a. Pool house renovations/painting
 - b. Playground equipment
 - c. Appointment of Director
 - d. Lake Aerator pipe repair
- 7. New business:
 - a. ARC Protocol, meeting guidelines and responsibilities
- 8. Adjourn Set Next Meeting