



cambridge

Property Management of Southwest Florida

**BOARD MEETING and MEMBERSHIP
MEETING AGENDA
and Meeting Notice
Victoria Park II
November 19, 2014
6:30 P.M.**

**At the Offices of Goede and Adamczyk, 8950 Fontana Del Sol Way, Naples
THERE WILL BE AN ARC MEETING HELD PRIOR TO AT 6PM**



ARC MEETING- approval of applications

BOARD MEETING:

- 1. Call to Order –Establish Quorum –Proof of Posting**
- 2. Approval of Board Minutes: September 24, 2014**
- 3. OWNER SESSION**
- 4. BUDGET ADOPTION**
- 5. Financial Report: October 2014, Balance sheet, income and expense, collections**
- 6. Manager's Report - projects, pool repairs, landscape, maintenance, violations**
- 7. Old business:**
 - a. Appointment of Director**
 - b. Reserve Study**
 - c. Holiday Decoration Schedule**
- 8. New business:**
- 9. Adjourn – Set Next Meeting**