



cambridge

Property Management of Southwest Florida

**BOARD MEETING and MEMBERSHIP
MEETING AGENDA
and Meeting Notice
Victoria Park II**

January 28, 2015

6:30 P.M.

North Collier Government Services Center

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: November 19, 2014**
- 3. OWNER SESSION**
- 4. Financial Report: Year end 2014, Balance sheet, income and expense, collections**
- 5. Manager's Report - violations, maintenance/landscape issues**
- 6. Old business:**
 - a. Appointment of Director**
 - b. Reserve Study**
- 7. New business:**
 - a. Pool Deck Pavers**
 - b. Pool Heater replacement**
 - c. Annual Meeting preparation**
- 8. Adjourn - Set Next Meeting**