

BOARD MEETING and MEMBERSHIP MEETING AGENDA and Meeting Notice <u>Victoria Park II</u> April 22, 2015 6:30 P.M.

Continuation of Annual Meeting Board Organizational Meeting ARC MEETING- approval of applications BOARD MEETING:

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. Approval of Board Minutes: March 25, 2015
- **3. OWNER SESSION**
- 4. Financial Report: March 2015, Balance sheet, income and expense, collections
- 5. Manager's Report violations, maintenance issues
- 6. Old business:
 - a. Pool Deck
 - **b.** Reserve Study
 - c. Appointment of Director still one vacancy
 - d. 610 York Foreclosure
- 7. New business:
 - a. Fine Hearing Committee vacancy
- 8. Adjourn Set Next Meeting