

BOARD MEETING MEETING AGENDA and Meeting Notice <u>Victoria Park II</u> September 23, 2015 6:30 P.M.

ORDER OF BUSINESS:

BOARD MEETING:

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. Approval of Board Minutes: July 29, 2015
- 3. OWNER SESSION
- 4. Financial Report: August 2015, Balance sheet, income and expense, collections
- 5. Manager's Report violations, landscape, maintenance
- 6. Old business:
 - a. Election of Board Officers
 - b. Appointment of Director still one vacancy
 - c. Pool Parking lot paving
 - d. New water fountain
- 7. New business:
 - a. Palm, tree pruning
 - b. Mulch
 - c. 2016 Budget preparation
- 8. Adjourn Set Next Meeting