

BOARD MEETING MEETING AGENDA and Meeting Notice <u>Victoria Park II</u> September 28, 2016 6:30 P.M.

North Collier Government Services Building, Orange Blossom

ARC Meeting at 6pm

BOARD MEETING:

- 1. Call to Order -Establish Quorum -Proof of Posting
- 2. Approval of Board Minutes: August 24, 2016
- **3. OWNER SESSION**
- 4. Financial Report: August 2016, Balance sheet, income and expense, collections
- 5. 2017 Budget Draft
- 6. Manager's Report -
- 7. Old business:
 - a. Irrigation well -pending quote
 - b. Pool gate/locks
 - c. Rental approval policy
- 8. New business:
 - a. web site
 - **b. Social Committee Event**
- 9. Adjourn Set Next Meeting