

BOARD OF DIRECTORS MEETING
AGENDA

JANUARY 21, 2008 at 7:00 pm @ Minneola City Hall

1. Call to Order (President)
2. Quorum and Notification (Secretary)
3. Minutes of previous BOD Meeting (Secretary)
4. Financial Report (Treasurer)
 - Review of year-end Financials
 - Second payment of \$8,000
 - Rebate on Lift Station
5. ARB and Landscape Committee reports
6. Violation Summary Report (by committee chairperson)
 - 4th step is attorney
7. Unfinished Business
 - WWTP – attorney’s letter
 - Walgreens update
 - Tree/shrub removal
 - Check December’s Minutes for additional unfinished minutes*
8. New Business
 - New signs
 - Consideration to members’ request
 - Collection procedures for past due members
 - Review legal costs & collection procedures

9. Adjourn
10. Open 3-minute Forum