

**HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING**

March 8, 2011

(Immediately following Annual Membership Meeting)

AGENDA

PUBLIC FORUM

- I. CALL TO ORDER
- II. ROLL CALL / DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES - February 8, 2011 Board of Directors Meeting
- IV. REPORTS
 - A. Financial Report
 - B. Management Report
 - C. ACC Report
 - D. Community Facilities/Events Committee
 - E. Crime Watch
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Bay Cut
 - 1. Estimate #1216B to mulch playground (\$400)
 - 2. Estimate #5825 to add drip lines around pool area and near bench (board to ratify approval \$112)
 - 3. Estimate #5826 to move rotors at the round-a-bout area (board to ratify approval \$75)
 - 4. Estimate #5827 to replace drip line at center island of the gas station (\$297.50)
 - 5. Estimate #5828 to repair zone #1 at the gas station area (\$281.20)
 - B. Lawn letters / post cards
- VII. NEXT MEETING – April 12, 2011
- VIII. ADJOURNMENT