

HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING
January 12, 2010 @ Word of Life Conference Center
(Following Annual Membership Meeting)

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DETERMINATION OF QUORUM**
- IV. APPROVAL OF MINUTES** from 12/8/09 & 12/21/09 Board Meetings
- V. ORGANIZATIONAL MEETING OF DIRECTORS TO DETERMINE OFFICERS**
 - A. President**
 - B. Vice President**
 - C. Secretary**
 - D. Treasurer**
- VI. OWNER TO ADDRESS THE BOARD** – 10701 Pearl Berry Lp-Debby Blomberg
- VII. REPORTS**
 - A. Financial Report**
 - B. Management Report**
 - C. ACC Report**
 - D. Community Facilities Committee**
 - E. Community Events Committee**
 - F. Crime Watch**
- VIII. OLD BUSINESS**
 - A. Clubhouse Renovation project**
- IX. NEW BUSINESS**
- X. NEXT MEETING**
- XI. PUBLIC FORUM**
- XII. ADJOURNMENT**