

HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING
May 19th, 2008 7:00 p.m. @ Pool Clubhouse

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
 - 1. Chris Cooley, President
 - 2. Jill Sculerati, V.P.
 - 3. Jerry Pemberton, Secretary
 - 4. Curt Zeigler, Director
 - 5. Ed Cardona
- III. DETERMINATION OF QUORUM**
- IV. APPROVAL OF MINUTES** form 04/15/08 Board Meeting
- V. REPORTS**
 - A. Financial Report
 - B. Management Report
- VI. OLD BUSINESS**
 - A. New Amendments to Deed Restrictions discussion
 - 1. Fence restrictions
 - 2. Driveway parking
 - 3. Gas tanks
 - 4. Permanent basketball goals
 - 5. Above-ground spas/hot tub restrictions
 - B. Special Membership Meeting discussion
 - C. Improvements to clubhouse & playground discussion
 - 1. Security system
 - 2. Improvements (A/C, rear wall, kitchen, doors & windows, card access, pavilion)
 - D. Possible special assessment, loan, and/or assessment-increase discussion
- VII. NEW BUSINESS**
 - A. Attorney issues / hiring of new attorney for violations
 - B. Re-bidding of maintenance contracts
 - C. Bids for pond work
 - D. Bids for pool deck repair
 - E. Committees of the Board
 - 1. Architectural Control
 - 2. Open Spaces
 - 3. Community Facilities
 - 4. Community Events
 - 5. Neighborhood Watch
- VIII. PUBLIC FORUM**
- IX. ADJOURNMENT**