

HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING
June 9, 2009, 7:00PM @ Pool Clubhouse
10742 Burning Bush Terrace, Land O' Lakes, FL 34638

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DETERMINATION OF QUORUM**
- IV. APPROVAL OF MINUTES** from 5/12/09 Board Meeting
- V. HOG TRAPPING PRESENTATION**
- VI. REPORTS**
 - A. Financial Report**
 - B. Management Report**
 - C. ACC Report**
 - D. Open Spaces Committee**
 - E. Community Facilities Committee**
 - F. Community Events Committee**
 - G. Crime Watch**
- VII. OLD BUSINESS**
 - A. Ongoing developer negotiations - Update**
 - B. Proposed Amendments**
 - C. Hog Trapping**
- VIII. NEW BUSINESS**
 - A. Deed Restriction Violations**
 - B. Collections**
 - C. Approval of CPA contract for 2009-2011**
 - D. Clubhouse Renovations**
- IX. NEXT MEETING**
- X. PUBLIC FORUM**
- XI. ADJOURNMENT**