

HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING
July 22nd, 2008 @ Word of Life Conference Center
(Following Special Membership Meeting)

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, Director**
- III. DETERMINATION OF QUORUM**
- IV. APPROVAL OF MINUTES** form 06/17/08 Board Meeting
- V. REPORTS**
 - A. Financial Report**
 - B. Management Report**
 - C. ACC Report**
 - D. Open Spaces Committee**
 - E. Community Facilities Committee**
 - F. Community Events Committee**
- VI. OLD BUSINESS**
 - A. Pond, pool deck, and clubhouse area improvements**
 - B. Grandfathering Resolution**
- VII. NEW BUSINESS**
 - A. Authorization for Manager to decide on specific collection matters**
- VIII. PUBLIC FORUM**
- IX. ADJOURNMENT**