

HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING
Sept. 16th, 2008 @ Pool Clubhouse
10742 Burning Bush Terrace, Land O' Lakes, FL

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 08/19/08 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. Clubhouse renovation plan modifications / discussion**
- VII. NEW BUSINESS**
 - A. Discuss deadlines & Set dates for Annual Budget Meeting**
 - B. Establish Nominating Committee & Appoint Chairperson & Committee Members**
 - C. Settlement Offer from Developer, Forest City Land**
 - D. Status of Pond Work / Contract**
- VIII. PUBLIC FORUM**
- IX. ADJOURNMENT**