

HOMEOWNERS ASSOCIATION AT SUNCOAST
LAKES, INC.
BOARD OF DIRECTORS MEETING

January 22, 2008
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 12/3/07 and 12/6/07 Board Meetings)
- V. **PUBLIC FORUM** (Limited to 3 minutes per household)
- VI. **REPORTS**
 - A. Financial Report
 - B. Neighborhood Watch
 - C. ACC Committee Report
 - D. Open Spaces Committee
 - E. Community Events Committee
 - F. Community Facilities Committee
 - G. Management Report
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
- IX. **ADJOURNMENT**