

HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING
Dec. 17th, 2008, 7:00PM @ 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 11/18/08 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**
 - G. Crime Watch**
- VI. OLD BUSINESS**
 - A. Collection letter for owners at attorney**
- VII. NEW BUSINESS**
 - A. Developer issues/negotiations**
 - B. Records Inspection Policy review/discussion/adoption**
- VIII. NEXT MEETING**
- IX. PUBLIC FORUM**
- X. ADJOURNMENT**