

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

Thursday, December 27th, 2007 at 7:00pm
Pool Clubhouse

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Board Members: Chris Cooley, President
John Yaratch, Vice President
Secretary, Jerry Pemberton
Ed Mullen, Director
Jill Sculerati, Director

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES (from 12/03/07 Board Meeting)

V. PUBLIC FORUM (Limited to 3 minutes per household)

VI. NEW BUSINESS

- A. Board approval of amendment to Dec. of Covenants, Conditions and Restrictions Article VII, Section 5. for consideration of membership at general meeting.
- B. Board approval of amendment to Dec. of Covenants, Conditions and Restrictions Article V, Section 33 – Garages for consideration of membership at general meeting.
- C. Board approval and adoption of amendment to By-laws Article III, Section 6 (changing quorum requirement at general meeting from 30% to 25%).
- D. Legal issues (brief report from Noah Jacobson, CAM)

VII. ADJOURNMENT