

**Phoebe Park Association
Board of Directors Agenda
July 15, 2008
Osprey Club**

Call to Order:

- Verify quorum
- Verify timely notice of meeting
- Approval of Minutes from February 19, 2008 and April 15 Meetings

Reports:

- COA Management Reports
- Financials through June 2008

New Business

- Pool Care Quotes
- COA Scholarship
- Fence Extension
- French Drain Modification at 15763 Phoebe Park Avenue
- Architectural Request for a Dogwood Tree
- Discussion on a Study on Solar Heating for our Pool
- Results of Neighborhood Pool Party in July

Unfinished Business

- Rules and Regulations & Phoebe Park Documents.
Final document received?
- Complete Landscaping
- Status of 2009 Neighborhood Mini-Grant for \$1,500
- Florida Friendly Landscape
- Detailed Explanation of Homeowner Fees in Arrears
- Status of Proof of Insurance

Adjournment

- Open session for comments
- Next Scheduled meetings
 - Oct. 21st @ 6:30pm – Phoebe Park Pool