

**Phoebe Park Association  
Board of Directors Agenda  
October 21, 2008  
Phoebe Park Pool – 6:30pm**

**Call to Order**

- Verify quorum
- Verify timely notice of meeting
- Approval of Minutes from regular meeting on July 15, 2008
- Approval of Minutes from Budget Workshop on September 23, 2008

**Reports**

- COA Management Reports
- Financials through September 2008

**New Business**

- Approval of Budget / Assessment for 2009
- Foreclosure with potential loss
- Bad Debt Write Offs
- Complete Landscaping – Irrigation proposal
- Discuss moving monies from operating funds and money market account to a CD

**Unfinished Business**

- Follow-up on Florida Friendly Landscapes

**Adjournment**

- Open session for comments
- Next Scheduled meetings