

**Phoebe Park Association  
Board of Directors Agenda  
January 20, 2009  
Osprey Club – 6:30pm**

**Call to Order**

- Verify quorum
- Verify timely notice of meeting
- Approval of Minutes from regular meeting on October 21, 2008

**Reports**

- COA Management Reports
- Financials through December 2008 month-end and year-end results

**New Business**

- Forming an architectural and landscaping committee

**Unfinished Business**

- Irrigation update
- Nominating Committee update

**Adjournment**

- Open session for comments
- Next Scheduled meetings