

**Phoebe Park Association  
Board of Directors Agenda  
April 21, 2009  
Osprey Club – 6:30pm**

**Call to Order**

- Verify quorum
- Verify timely notice of meeting
- Approval of Minutes from regular meeting on January 20, 2009

**Reports**

- COA Management Reports
- Financials through March 2009 month-end and year-end results

**New Business**

- Possible change of 9/21/09 meeting (M. Collister cannot attend that day)
- Decision on retention of Association Records (per Rick Pitrowski email of 2/2/09)
- Request by a resident to waive late fees (per M. Collister's 3/16/09 email)
- Repair quotes:
  - Pool restroom floor resealing & repainting, including regluing baseboard
  - Pool fountain repair of leak and resealing of interior
  - Loose pool pavers at skimmers and at gate
- Investment strategy update.

**Unfinished Business**

- Architectural and landscaping committee update

**Adjournment**

- Open session for comments
- Next Scheduled meetings