

**Phoebe Park Association
Board of Directors Agenda
July 21, 2009
Phoebe Park Pool – 6:30pm**

Call to Order

- Verify quorum
- Verify timely notice of meeting
- Approval of Minutes from regular meeting on April 21, 2009

Reports

- COA Management Reports
- Financials through June 2009 month-to-date and year-to-date results
- Architectural/Landscaping update

Old Business

- Pool restroom floors were resealed & repainted; baseboard re-glued.
- Pool fountain leak was repaired and interior resealed
- Loose pavers at skimmers and at gate were repaired
- Restroom signs replaced
- Quote on variegated schefflera (put on hold at last meeting)
- Oak tree “de-mossing” report
- Complete valve work confirmation
- Mini-grant submission

New Business

- Audit result
- Quotes for re-keying pool
- Speed limit sign for entry gate
- Sandhill painting

Adjournment

- Open session for comments
- Next Scheduled meetings:
September 22 – Budget workshop – Phoebe Park Pool 6:30 pm
October 20 – Board Meeting – Phoebe Park Pool 6:30 pm