

**Phoebe Park Association
Board of Directors Agenda
January 19, 2010
Osprey Club – 6:30pm**

Call to Order

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

Reports

- COA Management Reports
- 2009 Financial results
- Status of bad debt collection

New Business

- Status of HOA/CDD wild pig trapping
- Installation and completion of the sign board
- Drainage improvement at selected locations

Unfinished Business

- Gate entry panel
- Mini-grant not awarded

Adjournment

- Open session for comments
- Next Scheduled meeting