

**Phoebe Park Association
Board of Directors Agenda
April 20, 2010
Aquatic Club – 6:30pm**

Call to Order

- Verify quorum
- Verify timely notice of meeting
- Approval of Minutes from regular meeting on January 19, 2010

Reports

- COA Management Reports
- Jan-Mar 2010 Financial results

New Business

- Hurricane & Safety Workshop
- Filter Assembly
- Quotes for Power Washing and Sealing of Pool Area
- Complete's Proposal to Replace Plantings
- Initiation of Purchase of Painting Specification through COA
- Reserve Study Refresher
- Roof Inspection

Unfinished Business

- Mini Grant Awarded

Adjournment

- Open session for comments
- Next Scheduled meeting