

**Phoebe Park Association
Board of Directors Meeting Agenda
Budget & Assessment
October 19, 2010
Aquatic Club – 6:30 p.m.**

Call to Order

- _ Verify quorum
- _ Verify timely notice of meeting
- _ Approval of minutes for July and September meetings

Reports

- _ CCA Management Reports
- _ Roof inspection letters

Unfinished Business

- _ Progress report on upcoming villa painting and scheduling contractor dates
- _ Recommendation to homeowners for a preventative termite barrier application at the soil level concurrent with painting at owner's expense

New Business

- _ Approval of 2011 Budget & Assessments
- _ Schedule meetings for 2011

Adjournment

- _ Open session for comments
- _ Next Tentative Scheduled meeting (January 18, 2011 at 6:30 p.m. - Aquatic Club)