

**Phoebe Park Association
Board of Directors Meeting Agenda
January 18, 2011
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
- _ 2010 Financial Results (if available by meeting date)

Unfinished Business

- _ Villa Painting and Scheduling (to include review of bids received listed below under “New Business”)

New Business

- _ Review of Received Villa Painting bids
- _ Award Contract and Start Date for Villa Painting
- _ Complete Landcare Offer of No-cost Trimming of Plantings to Facilitate Painting
- _ Proposed Letter to all Homeowners in Preparation of Painting (copy attached)
- _ Irrigation Water Expense
- _ Request for an Attachment to our Newsletter by a Resident (copy attached)
- _ Nominating Committee for Board Members

Adjournment

- _ Open session for comments