

**Phoebe Park Association**  
**Board of Directors Meeting Agenda**  
**April 19, 2011**  
**Aquatic Club – 6:30 p.m.**

**Call to Order**

- \_ Verify quorum
- \_ Verify timely notice of meeting
- \_ Approval of minutes for January 2011 meeting

**Reports**

- \_ COA Management Reports
- \_ First Quarter YTD 2011 Financial Results

**Unfinished Business**

- \_ Update regarding the painting process
- \_ Updates about irrigation and landscaping
- \_ Status of Amendment to Article VIII Sec. 15

**New Business**

- \_  Painting the fence gate area from pedestrian entrance to the other entrance including both vehicle entrances and the areas between -- \$1125 total
- \_ Painting the fence surrounding the pool area -- \$3,800 total

**Adjournment**

- \_ Open session for comments