

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

Call to Order

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

Reports

- _ COA Management Reports
- _ First and Second Quarter YTD 2011 Financial Results

Unfinished Business

- _ Update regarding the status of Villa Painting
- _ Updates about irrigation and landscaping
- _ Status of Amendment to Article VIII Sec. 15

New Business

- _ Location of Remaining Board Meetings for 2011 and for entire 2012
- _ Suggestions for next year's Mini-Grant
- _ Update on Meeting with USDA regarding feral pigs
- _ Status of PPHOA rental home
- _ Foreclosure Update

Adjournment

- _ Open session for comments