

**Phoebe Park Association
Board of Directors Meeting Agenda
October 18, 2011
Osprey Club Theatre – 6:30 p.m.**

Call to Order

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

Reports

- _ COA Management Reports
- _ Third Quarter YTD 2011 Financial Results

Unfinished Business

- _ Update regarding the status of TECO lamppost damage - COA
- _ Update about fire hydrant inspections - COA
- _ Violations Committee Opinion – COA
- _ Feral pig update - Montanaro

New Business

- _ 2012 Budget and Assessment
- _ Power washing of common areas
- _ Mailboxes
- _ Pool/Cabana concerns – insect treatment and janitorial

Adjournment

- _ Open session for comments