

UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

7:00 P.M. THURSDAY, NOVEMBER 20, 2008

AT EASTLAKE ELEMENTARY SCHOOL MEDIA CENTER

3971 NORTH TANNER ROAD, ORLANDO, FLORIDA 32826

AGENDA

- 1. Approve Minutes for November 11th Board Meeting**
- 2. Approve 2009 Operating Budget**
- 3. Approve descriptions of Reserve Accounts**
- 4. Approve 2009 Reserve Budget**
- 5. Approve Request for Proposal for Property Management Contract**
- 6. Approve Agenda for General Membership meeting December 10th**
- 7. Approve inclusions in mailing for General Membership meeting**
- 8. Approve proxy(s) for General Membership meeting**
- 9. Approve statement for Section 20 revision**
- 10. Discuss balance due RG Landscape for completed work**
- 11. Discuss Fifth/Third line of credit arrangements**
- 12. Discuss Monitoring Committee procedures**
- 13. New Business**

This is a business meeting of the Board of Directors of University Estates Property Owners Association, Inc. It is not a meeting of the Members of the Association. Members may speak for three (3) minutes on agenda items but only if they have notified the Secretary in advance of the call to order. There will be no open forum. Any Member wishing to add an agenda item must petition the Board fourteen (14) days in advance of the meeting to allow the Board to research the question or suggestion.