

UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

7:00 P.M. MONDAY, DECEMBER 15, 2008

EAST LAKE ELEMENTARY SCHOOL MEDIA CENTER

3971 NORTH TANNER ROAD, ORLANDO, FLORIDA 32826

A G E N D A

- 1. Approve Minutes for December 8th Board Meeting**
- 2. Appoint Vounteers**
- 3. Discuss Banking arrangements**
- 4. Introduction of and Presentation by Sentry Management**
- 5. Discuss Board/Management communications**
- 6. Discuss letter of instruction to CMS**
- 7. Discuss Direct Deposits for Utilities**
- 8. Discuss Monitoring Committee Charter**
- 9. Discuss CCC Charter**
- 10. Discuss document storage facility**
- 11. Discuss advertising in newsletter**
- 12. Discuss organizational meetings for Committees**
- 13. Discuss maintenance employee**
- 14. New Business**
- 15. Adjournment**

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.