

UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

7:00 P.M. THURSDAY, JANUARY 22, 2009

EAST LAKE ELEMENTARY SCHOOL MEDIA CENTER

3971 NORTH TANNER ROAD, ORLANDO, FLORIDA 32826

A G E N D A

- 1. Approve Minutes for January 7th Board Meeting**
- 2. Manager's report**
- 3. President's report**
- 4. Finance Committee report**
- 5. Maintenance Committee report**
- 6. Landscape Committee report**
- 7. Discuss C&R violations (Lots 10, 11, 44 & 118)**
- 8. Discuss UE/Remington Park fence**
- 9. Discuss Bylaws, Section 20 revision**
- 10. Discuss 2009/2010 meeting schedule**
- 11. Design Review Committee report**
- 12. New Business**
- 13. 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.