

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, APRIL 23, 2009
EAST LAKE ELEMENTARY SCHOOL MEDIA CENTER
3971 NORTH TANNER ROAD, ORLANDO, FLORIDA 32826**

A G E N D A

- 1. Approve minutes of April 16, 2009**
- 2. Old Business**
- 3. Manager's Report**
- 4. President's Report**
- 5. Finance Committee Report**
- 6. Maintenance Committee Report**
- 7. Landscape Committee Report**
- 8. Community Security Committee Report**
- 9. Community Affairs Committee Report**
- 10. Document Review Committee Report**
- 11. Design Review Committee Report**
- 12. New Business**
- 13. Adjournment**

This is a regularly scheduled 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.