

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, MAY 14, 2009
COMMUNITY CLUBHOUSE
14560 WORCHESTER DRIVE, ORLANDO, FLORIDA 32826**

A G E N D A

- 1. Approve Minutes for April 16th & 23rd Meetings**
- 2. Manager's Report**
- 3. Discuss contractor/vendor procedures**
- 4. Up-date on CCC hearings**
- 5. Approve imposition of fines for non-compliance**
- 6. Up-date on private security service performance**
- 7. Up-date on brick wall repairs/vine removal/cleaning**
- 8. Up-date on electrical system repairs**
- 9. Up-date on pool and deck renovations**
- 10. Discuss transfer of funds from Reserves to Operating accounts**
- 11. Approve Design Review Committee charter**
- 12. Approve revision of 26 Jun 08 Design Review Criteria amendment**
- 13. Discuss RFPs for mowing, irrigation, weed/pest control, fertility**
- 14. Discuss RFPs for pool maintenance and janitorial services**
- 15. Discuss enforcement and fining procedures**
- 16. Discuss agenda for Special Members Meeting**
- 17. New Business**
- 18. Adjournment**

This is a special 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.