

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, JUNE 4, 2009
UNIVERSITY CARILLON UNITED METHODIST CHURCH, ROOM E-205
1395 CAMPUS VIEW COURT, OVIEDO, FLORIDA 32765**

A G E N D A

1. Lot 211 Request
2. Approve Minutes for May 14th Meeting
3. Manager's Report
4. Approve Notice & Agenda for June 30, 2009 Meeting
5. Approve Voting Certificate for June 30, 2009 Meeting
6. Approve Limited Proxy for June 30, 2009 Meeting
7. Approve Construction Details for Enlarged Meeting Room
8. Approve Revision of Descriptions for Reserve Accounts
9. Approve Triploid Grass Carp Proposal
10. Approve Postponement of Annual Meeting
11. Discuss Committee Presentations for June 30, 2009 Meeting
12. Discuss Document Creation, Revision, & Approval Process
13. Discuss CPA 2008 Financial Statements
14. Discuss Policy for Postings on Website
15. Discuss Policy for Special Events at Clubhouse
16. President's Remarks
17. 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.