

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
7:00 P.M. THURSDAY, JUNE 25, 2009  
UNIVERSITY CARILLON UNITED METHODIST CHURCH, ROOM E-205  
1395 CAMPUS VIEW COURT, OVIEDO, FLORIDA 32765**

## **AGENDA**

1. Approve Minutes of May 28<sup>th</sup> & June 4<sup>th</sup> Meetings
2. George Morris re: Orange County Water Pressure
3. Design Review Committee Report
  - Lines of Communication between Board & DRC
  - Presentation of Color Selections
4. Discussion of Design Review Criteria Revisions
5. Old Business
  - Discussion of Delinquent Assessments
  - Discussion of Foreclosures Policy
  - Approve Monitoring Committee Charter
  - Discussion of Enforcement & Fining Procedures
  - Discussion of Document Revisions
  - Status of Vine Removal
  - Status of Brick Wall Repairs
  - Status of Sidewalk & Gutter Cleaning
  - Status of Pool Repairs & Renovations
  - Discussion of Part-time Handyman
  - Discussion of RFPs
  - Status of CPA 2008 Financial Statements
  - Discussion of CCC Attorney
  - Discussion of Attorney for Progress Energy Suit
  - Discussion of Tanner Road Fence Deterioration
6. Manager's Report
7. Finance Committee Report
  - Discussion of May 2009 Financial Statements
  - Calendar for Preparing 2010 Budget
8. Maintenance Committee Report
9. Landscape Committee Report
10. Community Security Committee Report
11. Community Affairs Committee Report
12. Document Review Committee Report
13. New Business
  - Self-Help Provisions of the Declaration
  - Communications with Homeowners
  - Discussion of CCC Concerns
14. 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.