

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, JULY 9, 2009
UNIVERSITY CARILLON UNITED METHODIST CHURCH, ROOM E-205
1395 CAMPUS VIEW COURT, OVIEDO, FLORIDA 32765**

A G E N D A

- 1. Approve Minutes for June 25th & June 30th Meetings**
- 2. Yulanda Paige – Review of Insurance Coverage**
- 3. Approve Donation to Carillon United Church for Meeting Space**
- 4. Approve Disposition of Maturing CD at Fifth Third Bank**
- 5. Approve Fall Meeting Schedule**
- 6. Discussion of Common Area Landscape Maintenance Contract**
- 7. Discussion of Enforcement Procedures**
- 8. Discussion of Delinquent Assessments & Board Resolution**
- 9. Discussion of Foreclosures Policy**
- 10. Discussion of 2010 Budget Preparation Schedule**
- 11. Discussion of Clubhouse Janitorial Services Contract**
- 12. Discussion of Pool Maintenance Contract**
- 13. Discussion of Limited Common Area Maintenance**
- 14. Discussion of Tanner Road Fence Deterioration**
- 15. New Business**
- 16. 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.