

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, AUGUST 13, 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 July 23rd & August 3rd Meetings
2. Manager's Report
 - Status of Association Foreclosures
 - Status of Association Suits for Injunctive Relief
3. Appointment of Volunteers to Monitoring Committee
4. Resolution of Written Communications with Homeowners
5. Sentry Management Contract Management
6. Access to Website E-mail
7. Revision of DRC Website Information
8. DRC/Board Communications Procedures
9. Revision of DRC Charter
10. Policy & Procedure for UCF Game Day Activities
11. Estimated Year-End Financial Status
12. Agenda for Remainder of 2009
13. Funding for Proposed Off-Budget Landscaping Projects
14. M.S.B.U. and Reserves Projects
15. Nominating Committee Agenda
16. Exterior Bulletin Board
17. On-site Landscape/Maintenance Contact
18. Tool Shed for Janitor/Handyman
19. Fence Around Tot Lot
20. Association Newsletter
21. Document Storage
22. Posting Legal Opinions on UE Website
23. Florida Lawn Law
24. Discuss Sidewalk and Gutter Cleaning
25. 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.