

UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, SEPTEMBER 24, 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 of August 27th Meeting**
2. **Old Business**
 - Nominating Committee Report
3. **Manager's Report**
 - Status of December 10th Annual Meeting Arrangements
 - Status of Association Foreclosures
 - Status of Association Suits for Injunctive Relief
 - Response(s) to Final Notice(s)
4. **Finance Committee Report**
 - Consolidation of Reserves Accounts
 - Discussion of 2010 Operating Budget
5. **Maintenance Committee Report**
6. **Landscape Committee Report**
 - Funding for Proposed Off-Budget Landscaping Projects
 - RFP for Landscaping Contract
 - Status of MSBU-funded Projects
7. **Community Security Committee Report**
 - Game Day Security Patrols
 - Speed Trap Performance
8. **Design Review Committee Report**
9. **New Business**
10. **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.