

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.  
SPECIAL BOARD OF DIRECTORS MEETING  
7:00 P.M. THURSDAY, NOVEMBER 5, 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 October 22<sup>nd</sup> Meeting**
- 2. Nominating Committee Report**
- 3. Approve 2010 Operating Budget**
- 4. Approve 2010 Reserves Budget**
- 5. Approve Agenda for December 10<sup>th</sup> Annual Meeting**
- 6. Discuss Landscaping RFPs**
- 7. Approve Pre-Suit Mediation**
- 8. 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.**