

UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.  
REGULAR BOARD OF DIRECTORS MEETING  
7:00 P.M. THURSDAY, NOVEMBER 19, 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 November 5<sup>th</sup> Meeting
2. Old Business
  - Approve Nominations for Board Positions
  - Approve Agenda for Annual Meeting
  - Approve Power Point Presentation Topics
3. Manager's Report
  - Approve Petty Cash Fund for Handyman
  - Approve Assessment Payment Plan
  - Review & Approve Foreclosure(s)
4. Finance Committee Report
  - Approve Reserves Attachment
5. Maintenance Committee Report
6. Landscape Committee Report
7. Community Security Committee Report
8. Design Review Committee Report
  - Discuss Spreadsheet for Past Applications
9. New Business
  - Approve Resolution re: Late Fees
  - Approve Resolution re: Vendor Insurance
  - Discuss Revision of Meeting Schedule(s)
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.