

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
7:00 P.M. WEDNESDAY, DECEMBER 2, 2009
UNIVERSITY CARILLON UNITED METHODIST CHURCH, ROOM E-205
1395 CAMPUS VIEW COURT, OVIEDO, FLORIDA 32765**

AGENDA

- 1. Approve Minutes for November 19th Meeting**
- 2. Review & Disposition of Continuing Violations**
- 3. Review Landscaping Contractor's Performance**
- 4. Discuss Cost Estimates for Additional Landscaping Projects**
- 5. Discuss Funding Maintenance Projects from Operating Budget**
- 6. Discuss Budget Meeting Notice & Agenda**
- 7. Discuss Organizational Notice & Agenda**
- 8. Discuss Notice & Agenda for Initial Board Meeting**
- 9. Discuss Minutes of Annual Meeting of December 2008**
- 10. 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.