

UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, August 19th, 2010
CLUBHOUSE

AGENDA

- Approve Minutes from 7/15/2010 and 8/3/2010
- Manager's report – Leigh Quinn
 - Foreclosures, delinquencies
 - MSBU (pond cleanup) update
 - Orange County issue with storm sewer – west entrance
 - DRC applications – how many and have they been sent to DRC
 - Repairs
 - Garbage cans
 - Vines
 - Irrigation company status – general repairs
 - Irrigation company status – upgrades to McCulloch
 - Irrigation remote control
 - Irrigation pump
 - Contractors
 - RLC – are issues resolved with irrigation and dead plants?
 - Quotes
 - Formal acceptance of Yorkshire islands bid from RLC
 - Insurance – Umbrella policy
 - Handyman
 - Pay
 - Start date
- Finance Update – Ed Higgins
 - Budget preparation
- Security Update – Ed Higgins
 - Safety Grants
- DRC Update – Adi Srinivasans
- Monitoring Update – Carl Cunningham
- Common Area Update – RJ Mueller
 - Landscape Projects
 - Yorkshire islands
 - Worcester Road
 - Pond maintenance
 - Status of dredged area maintenance
- Maintenance Update – Mike Musanti
 - Brick wall repairs
- Other Business
 - Nominating Committee
 - Chairs at clubhouse
- New Business
- 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.