

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.**

**SPECIAL BOARD OF DIRECTORS MEETING**

**7:00 P.M. MONDAY, OCTOBER 20, 2008**

**AT THE COMMUNITY CLUBHOUSE**

**14560 WORCHESTER DRIVE, ORLANDO, FLORIDA 32826**

## **A G E N D A**

- 1. Old Business from October 13<sup>th</sup> Special Board Meeting**
- 2. CMS contract review and renewal**
- 3. 2009 Budget preparation and Reserves funding**
- 4. RBC and Fifth Third banking arrangements**
- 5. Arrears, liens, and late charges**
- 6. Foreclosures**
- 7. Section 20 Revision**
- 8. Documents and other UEPOA property retrieval**
- 9. Lakeside Elementary School meeting arrangements**
- 10. Other New Business**

**This is a 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.**