

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, OCTOBER 23, 2008
EASTLAKE ELEMENTARY SCHOOL MEDIA CENTER
3971 NORTH TANNER ROAD, ORLANDO, FLORIDA 32826**

A G E N D A

- 1. Old Business from Special Board Meeting of 20 Oct**
- 2. Approval of minutes from Special Board Meeting of 13 Oct**
- 3. Approval (with disclaimer) of minutes from Annual Meeting of 24 Sep**
- 4. Discussion to post minutes of previous Board's meetings on website**
- 5. Decision on UEPOA letterhead to be used for all formal communication**
- 6. Discussion of Fifth Third line of credit and overdraft**
- 7. Signatories on UEPOA Bank Accounts**
- 8. Discussion of M.S.B.U. budget submissions and reserves**
- 9. Discussion of temporary fence obstructing trespassers during UCF games**
- 10. Letter to CMS of intent not to renew existing management contract**
- 11. Request for proposal for management companies**
- 12. East Lake meeting schedule & credit arrangements**
- 13. Section 20 revision**
- 14. Recommendations for repair of McCulloch brick wall**
- 15. Approval of 10 December Special Membership Meeting**
- 16. Discussion of termite prevention and termite bond**
- 17. Discussion of off-duty sheriff's deputies**
- 18. Discussion of revisions, additions, corrections to website**
- 19. Discussion of delinquent behavior in the Community**
- 20. 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.