

# *Boca Isles South* Property Owners Association, Inc.

## BOARD OF DIRECTORS MEETING

### AGENDA

**Monday - December 19<sup>th</sup> 2011**

Call Meeting to Order

Review and Approval of November Minutes

#### Old Business

Security for the Development Entrance and Communications Building  
Perimeter ficus hedges – white flies update - inspection  
Guardhouse Power

#### New Business

Review proposals for repair of exterior walls at Clubhouse  
Office Equipment Needs  
Payroll Processing  
2011 Audit Assignment

#### Manager's update

Foreclosures/Collections/Late Payments  
Violations Update  
Other

#### Committee Updates (As needed)

Communications Committee  
Fining Committee  
Architectural Control Committee  
Landscape Committee  
Clubhouse Committee

#### Open Homeowner Discussion

Note: The agenda is subject to change without notice due to unforeseen issues that the Board might need to address.