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

BOARD OF DIRECTORS MEETING

AGENDA

 October 17, 2012

Call Meeting to Order

 Review and Approval of September Minutes

**Old Business**

 Hotwire Update

 Lake Repair Update

**New Business**

 Proposals for Review

 Pond Repair

 Traffic Related Tickets – speeding, stop signs, gate

 Signs – No Trespassing

 Coupon Books

**Manager’s Update**

 Financial Update

 Foreclosures/Collections/Late Payments

 Suspension of Rights – Homeowners 90 + Days Delinquent

 Violations Update

 Other

**Committee Updates (As needed)**

 Communications Committee

 Fining Committee – Meeting set for 9/18/2012

 Architectural Control Committee

 Landscape Committee

 Clubhouse Committee

**Set Date for Next Meeting**

**Open Homeowner Discussion**

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