***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.