

Boca Isles South Property Owners Association, Inc.

BOARD OF DIRECTORS MEETING

AGENDA

December 16, 2015

Call Meeting to Order

- 1 Review and Approval of November Minutes

Old Business

- 2 Ficus Hedge Update
Fence Repairs
Updates to R&R & Forms for Website
Monthly Reports from:
Pest Relief and Stimmler

New Business

- 3 Proposals for Review
Sidewalk Cleaning and Repairs
Transponder/Decal for new Residents
(2 Free for new owners & tenants)
Island in community and Cain
The use of Waivers for the Gym
Annual Meeting

Manager's Update

- 4 Financial Update
Foreclosures/Collections/Late Payments
- 5 Violations Update
- 6 Other – Titan Reports

Committee Updates (As needed)

- 7 Fining Committee -
Architectural Control Committee

Set Date for Next Meeting

Updates for Website

Open Homeowner Discussion

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