

Boca Isles South Property Owners Association, Inc.

BOARD OF DIRECTORS MEETING

AGENDA

February 10, 2016

Call Meeting to Order

- 1 Review and Approval of January Minutes

Old Business

- 2 Ficus Hedge Update
Fence Repairs
Monthly Reports from:
Pest Relief and Stimmler

New Business

- 3 Arrow Security 7:30 Guest Presentation
Perfect Cut 8:00 Guest Presentation
Pest Relief 8:30 Guest Presentation
ACC Interview 9:00 Russ Bailonson & Denice Mascetti
Sidewalk Cleaning and Repairs
Transponder/Decal Temporary,
Motorcycle, Mopeds
Proposals for review

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.