

Board of Directors

Monday, January 28, 2008

8:00 PM - Social Room

Agenda

**Guest Speaker: Mr. Joseph Knapp, AAI – Senior Vice President
Brown & Brown of Florida, Inc., on proposal for
major savings to Association on this year’s insurance
package.**

1. Call to Order/Quorum Determination
2. Approval of Minutes from January 03, 2008, BOD Meeting
3. Treasurer’s Report
4. **Rules and Appeals Committee** Report
5. Manager’s Report
6. **Action Items** –
 - Discussion of re-instituting committees
 - Discussion of legal counsel to the Association
 - Discussion of Building Maintenance and Infrastructure
 - Discussion of Building Security
 - Discussion of Agenda and Priorities for the New Board
 - Vote for Approval of New Insurance Package
 - Violation regarding Tenant and pet
7. **Information items** – (letters from membership, etc.)
 - Status of Janneth Mari situation
 - Ben DiNatale - Issues with the Association
8. Questions and comments from Membership and Board.
9. Set date for next meeting.
10. Adjournment.

