GULF VIEW ESTATES OWNERS ASSOCIATION

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for Gulf View Estates Owners Association, Inc. will be held at the date, time and place posted below:

DATE:	Wednesday, January 16, 2013
TIME:	2:00 PM
PLACE:	Jacaranda Library – Frances T. Bourne

AGENDA

- 1. Call the meeting to order and Determination of a quorum
- 2. Proof of Notice
- 3. Approval of the previous minutes
- 4. Presidents Report
 - Appointments, Resignations and Accommodations
- 5. Vice-Presidents Report
- 6. Treasurers Report
- 7. Secretary's Report
- 8. Management Report Action List
- 9. Homeowner Comments / 15 minutes (3:00 PM or Chair designated time)
- 10. Committees
 - ~Architectural Review
 - ~Compliance
 - ~Community Outreach
 - ~Events
 - ~Landscaping
 - ~Maintenance
 - ~Security
- 11. Unfinished Business ~Rental Agreement
- 12. New Business ~Compliance Committee Confirmation ~ARC Form & Process ~Late Charges
- 13. Next Meeting Date(s) February 20, 2013

14. Adjournment

Prepared by: Lynn Lakel Licensed Community Association Manager