

**BOARD OF DIRECTORS MEETING**  
**QVLOA - Agenda**  
**March 24, 2008 at 7:00 pm @ Minneola City Hall**

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|-----|--------------------------------------------------------------------|-----------------------|---------|
| 1.  | Call to Order                                                      | President             | 7:00 pm |
| 2.  | Quorum and Notification verified                                   | Secretary             |         |
| 3.  | Minutes of previous BOD Meeting                                    | Secretary             |         |
| 4.  | Financial Report                                                   | Treasurer or EPM      |         |
|     | Collection report                                                  |                       |         |
|     | 33 ready for Attorney *                                            |                       |         |
|     | 12 lien or foreclose report                                        |                       |         |
| 5.  | ARB and Landscape Committee reports                                | ARB Chairperson       |         |
| 6.  | Violation Summary Report                                           | Violation Chairperson |         |
|     | 12 violations observed on 3-13-08                                  |                       |         |
|     | Roof research                                                      |                       |         |
|     | Signs, sheds, parking, other                                       |                       |         |
| 7.  | Unfinished Business                                                |                       | 7:30 pm |
|     | Walgreens update                                                   |                       |         |
|     | Progress Energy meter removal                                      |                       |         |
|     | Vendor compensation re tree/shrub at entrance                      |                       |         |
|     | No soliciting sign replacement                                     |                       |         |
|     | Crime Watch program                                                |                       |         |
|     | April 12 community Yard Sale                                       |                       |         |
|     | Electronic receipt for certified letters versus hard-copy receipts |                       |         |
|     | * Shifting from EPM collection to Attorney collection              |                       |         |
| 8.  | New Business                                                       |                       | 7:45 pm |
|     | Office of Secretary open for appointment                           |                       |         |
|     | Responsibilities of position                                       |                       |         |
|     | Scheduling of regular monthly BOD meetings                         |                       |         |
|     | Missing street sign                                                |                       |         |
|     |                                                                    |                       |         |
| 9.  | Adjourn                                                            |                       | 8:00 pm |
| 10. | Open 3-minute Forum                                                |                       | 8:30 pm |