



# ***THE COMMONS CONDOMINIUM ASSOCIATION***

***BOARD OF DIRECTORS MEETING  
TUESDAY, 23 FEBRUARY 2010, 6:30 P.M.  
THE COMMONS CABANA  
1400 PEBBLEBROOK WAY***

## ***AGENDA***

- I. Establishment of Quorum and Call to Order
- II. Unit Owners' Forum (30 minutes)
- III. Approval of Minutes from Board of Directors Meeting, 26 January 2010
- IV. Financial Report
- V. Officer Reports
- VI. Committee Reports
  - A. Communications Committee
  - B. Grounds Committee
  - C. Maintenance Committee
  - D. Social Committee
- VII. Management Report
- VIII. Unfinished Business
  - A. Lights for Evergreen Units
  - B. Tree Removal Project
  - C. Drainage Issue
  - D. Trellis Project
  - E. CA Day 2010
  - F. Unit Numbers for 2010 Painting Project
- IX. New Business
  - A. Applications for Architectural Review
  - B. Purchase Orders
  - C. Storm Door Project
  - D. Common Elements Insurance
  - E. Community Events for 2010

X. Executive Session

A. Violations

B. Aged Owner Balances

XI. Motions from Executive Session

XII. Adjournment