



# ***THE COMMONS CONDOMINIUM ASSOCIATION***

***BOARD OF DIRECTORS MEETING  
TUESDAY, 27 JULY 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, 22 June 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. SEVA-CAI Award
  - B. Storm Door Project
- IX. New Business
  - A. Additional wording for Leasing Contracts
  - B. Bids/Contracts
    - (1). Pool Cover
    - (2). West Bank Foliage
    - (3). Replacement Shrubs
  - C. Purchase Orders
  - D. National Night Out
  - E. Applications for Architectural Review
    - (1). 5209 SCW - Satellite Dish
    - (2). 1420 CSW - Patio Stamped Concrete
  - F. Proposed Budget 2011
  - G. Association Complaint Form
  - H. Attorney's Draft Letter to Unit Owners

I. Defining “Trim”

J. Trim Project

X. Executive Session

A. Violations

B. Aged Owner Balances

XI. Motions from Executive Session

XII. Adjournment