

## BOARD OF DIRECTORS MEETING

Tuesday, March 20, 2007

6:00 PM – Social Room

### Agenda

---

**Guest Speakers:** Lisa Magill, Esq. - Becker & Poliakoff, P. A.  
Richard Rodriguez - Wells Fargo Insurance  
Mark Bluestein – Accelerated Broadband, Inc.

1. **Call to Order/Quorum Determination**
2. **Approval of Minutes From 1-29-07 Meeting**
3. **Treasurer's Report (depends on CPA)**
4. **Committee Reports (if any, alphabetically)**
5. **Manager's Report**
6. **Action Items – New Business**
  - **Revision of Parking Lot Usage:**
    - . Designated **Valet Use Only** parking spaces
    - . Designated **15 Minute** Short Term Parking spaces (3 spaces for each building)
    - . Self Parking Spaces accessed with remote controls.
      - Remote transmitters will be provided to the residents (maximum of 2 remotes/unit. Three and Four Bedroom units excepted)
      - Each remote will be registered to one vehicle.
      - Residents will pay a \$100.00 refundable deposit for each remote.
    - . Estimated time of completion four to six weeks.
  - **Proposal to switch internet and cable TV provider:**
    - . Fifteen minute powerpoint presentation by Senior Vice President Mark Bluestein of Accelerated Broadband, Inc.
  - **Proposal to uniform the Housekeeping and Maintenance staff:**
    - . Sample Uniforms provided at meeting
  - **Proposal to provide The Residences Logo entry mats:**
    - . Sample provided at meeting
  - **Proposal for upgraded Landscape design:**
    - . 3000 Building: Match the entry landscaping more with 3001 entrance (manicured three-level hedges and more uniform design)
      - Upgrade the pool area landscaping
      - Remove Fountain
    - . 3001 Building: Replace dead foliage
      - Provide more vibrant color for the entryway (annuals)
      - Remove Fountain
  - **Proposal to transfer our legal representation to Becker and Poliakoff**
    - . Largest firm in Florida specializing in Condominium law
7. **Information Items (if any)**
8. **Questions and Comments from Membership & Board**
9. **Set Date for Next Meeting**
10. **Adjournment**

Posted 3-16-07

