

Board of Directors
Thursday, June 19, 2008
7:00 PM - Social Room

Guest Speaker: Allan Kipnis, Esq. - Presentation Concerning His Law Firm.

Agenda

1. Call to Order/Quorum Determination
2. Approval of Minutes from April 29, 2008, BOD Meeting
3. Treasurer's Report
4. Committee Reports – Convenience Store/Tiki Hut Committee on Lease Agreement to be signed by Mr. Miguel A. Portell and the Association.
5. Manager's Report
6. **Discussion/Action Items –**
 - Discussion of Lease or Leases for Operation of Convenience Store and Tiki Hut - If signed by Mr. Portell, Association will send to Legal Counsel for Final Approval Before Signing.
 - Discussion of Final Slider Engineering Report and Any Action Association is Taking With Regard to Issues With Developer. Also What Action to be Taken to Recover Monies that Related Group Owes as Specified in BSS& S Financial Report.
 - Discussion/ Institution of Bar-B-Que Policy For RHB Residents (3001 Pool/Tiki Hut Area Only).
 - Discussion on Requirement for All Rented Units to be Covered by a Service Contract for the Duration of the Lease.
 - Discussion on Increasing Occurrence of Toilet Tank Failures & Floods. Owners Not Maintaining Unit Plumbing and Steps Association Will Take To Retro-fit Toilet Tanks to Protect Against Future Floods.
7. **Information items –** (letters from membership, etc.)
 - Becker & Poliakoff Status Report
8. Questions and comments from Membership and Board.
9. Set date for next meeting.
10. Adjournment.

