

# **Sonesta Walk Homeowner Association Inc.**

## **AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS**

**November 3rd, 2010**

**7pm at the Community Pool Pavilion**

**4515 Radiant Way**

**Melbourne, Florida 32901**

**Call meeting to order:**

**Roll call:**

Joseph Carrano-

Karen Figy-

Yvonne McDonald-

Stephen Sheehan-

Paul Taub-

Bill Ringer-

Robert Tolomeo-

**Reports of Officers, Committees, or Agents**

**Officers**

**Committees**

**Parking-**

**Architectural Review Committee-**

**Contract Committee-**

**Social Committee-**

**Turnover Committee-**

**4. Financial review**

**Balance Sheet**

**Profit and Loss Comparison Report**

**Collections-**

**Initial 2011 budget review with Board (not Budget Approval)**

**Review of Compliance issues-**

**Old Business**

**South Property Wall- survey of responses**

**New Business**

**Pool heat – consideration of cost saving methods such as heat pumps, temperature settings and or scheduled periods of no heat.**

**Change of meeting venue options**

**Adjournment**