

Sonesta Walk Homeowner Association Inc.

AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS

December 1st, 2010

7:00 P.M. at the Community Room Melbourne Mall

1700 West New Haven, Room 209

Melbourne, Florida 32901

Call meeting to order:

Roll call:

Joseph Carrano-

Yvonne McDonald-

Stephen Sheehan-

Paul Taub-

Bill Ringer

Bob Tolomeo-

Reports of Officers, Committees, or Agents

Officers

Committees

Parking-

Architectural Review Committee-

Contract Committee-

Social Committee-

Communications Committee-

Turnover Committee-

4. Financial review

Balance Sheet

Profit and Loss Comparison Report

Collections-

2011 budget approval

5. Review of Compliance issues- approve compliance process

6. Old Business

South Property Wall- approval of owners survey of construction methods

New Business

Pool heat – consideration of cost saving methods such as heat pumps, temperature settings

and or scheduled periods of no heat.

8. Adjournment