

Sonesta Walk Homeowner Association Inc.

AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS

August 4th, 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-

Richard Denza-

Robert Tolomeo-

Reports of Officers, Committees, or Agents

Officers

Committees

Parking-

Architectural Review Committee-

Contract Committee- Audit presentation

Social Committee- tabled previously

Turnover Committee-

4. Adjustment of major Business procedures and policies

Collections- Consideration of custom policy

* How and when new property owners are notified to remit HOA payments

* Reminder Letters to existing property owners from SCPM

* Availability of account information online for monitoring payments due/received

Notice of Assessments-

5. Compliance- Review of financial assets, liabilities, and applicable reports-

6. Review of Compliance issues-

7. Review of existing projects-

Tennis Court fencing-

Boundary Fencing- tabled previously

Pool Tiles- report
Pool Furniture-
Adjournment