

Sonesta Walk Homeowner Association Inc.

AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS

September 9th, 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-

Board consideration of Richard Denza's resignation and appointment of a replacement Director.

Reports of Officers, Committees, or Agents

Officers

Committees

Parking-

Architectural Review Committee-

Contract Committee- Audit, pool loungers, and south boundary fencing

Social Committee-

Turnover Committee-

4. Financial review

Collections-

Consideration of a Special Assessment or internal methods of payment for South Boundary Fence installation, pool loungers, and a financial audit of 2008, 2009, and 2010 year to date financial records estimated at \$100 per home.

Review of Compliance issues-

Adjournment

