

# **Sonesta Walk Homeowner Association Inc.**

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

**January 5th, 2011**

**7pm 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-

Robert Tolomeo-

Jennifer Schneider -

**Approve Minutes of Dec 1, 2010**

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

**Officers**

**Committees**

**Parking-**

**Architectural Review Committee-**

**Contract Committee-**

**Social Committee-**

**Turnover Committee-**

### **5. Financial review**

**Balance Sheet**

**Profit and Loss Comparison Report**

**Collections-**

**Review Draft Audit from CPA**

### **6. Review of Compliance issues- appoint Infraction Committee**

### **7. Old Business**

**South Property Wall- Review of owners survey of construction methods**

### **8. New Business**

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

## **9. Adjournment**