

Sonesta Walk Homeowner Association Inc.

AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS

February 2th, 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 Jan 5, 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-

6. Review of Compliance issues- appoint Infraction Committee

7. Old Business

South Property Wall- Review of easement agreements received

Pool heat –

Pool furniture

Pavilion paint

Mailbox bulletin Board

8. New Business

9. Adjournment