

# **Sonesta Walk Homeowner Association Inc.**

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

**March 1, 2011**

**7pm at the Community Room Melbourne Mall**

**1700 west new Haven room 209**

**Melbourne, Florida 32901**

- 1. Call meeting to order:**
- 2. Roll call:**
  - Joseph Carrano-
  - Yvonne McDonald-
  - Stephen Sheehan-
  - Paul Taub-
  - Bill Ringer-
  - Robert Tolomeo-
  - Jennifer Schneider -
- 3. Approve Minutes of Feb 2, 2010 and the Attorney Meeting**
- 4. 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-**
- 7. Old Business**
  - **South Property Wall-** Review of easement agreements received
  - **Pool heat** – contractor conference call
  - **Pool furniture**
  - **Pavilion paint**
  - **Mailbox bulletin Board**
- 8. New Business**
- 9. Adjournment**