

Sonesta Walk Homeowner Association Inc.

AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS

April 6, 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 March 2, 2010 and the Attorney Meeting**
- 4. Reports of Officers, Committees, or Agents**
 - **Officers**
 - **Committees**
 - **Parking-**
 - **Architectural Review Committee-**
 - **Contract Committee-**
 - **Landscape**
 - **Security**
 - **Social Committee-**
- 5. Financial review**
 - **Balance Sheet**
 - **Profit and Loss Comparison Report**
 - **Collections-**
- 6. Review of Compliance issues- report actions**
- 7. Old Business**
 - **Pool heat –**
 - **Pool furniture**
 - **Pavilion paint**
 - **Mailbox Bulletin Board**
- 8. New Business**
- 9. Adjournment**