

Sonesta Walk Homeowner Association Inc.

AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS

May 4, 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 April 6, 2011**
- 4. Reports of Officers, Committees, or Agents**
 - **Officers**
 - **Committees**
 - **Architectural Review Committee-**
 - **Contract Committee-**
 - Landscape recommendation
 - Security
 - Janitorial
 - **Social Committee-** bbq, wine and cheese, moms day, dads day.
- 5. Financial review**
 - **Balance Sheet**
 - **Profit and Loss Comparison Report**
 - **Collections-**
- 6. Review of Compliance issues-**
- 7. Old Business**
 - **Pool heat and financing options –**
 - **Pavilion paint**
 - **Bulletin Board Postings**
- 8. New Business**
 - Parking lot asphalt and striping
- 9. Adjournment**