

Sonesta Walk Homeowner Association Inc.

AGENDA of THE REGULAR MEETING of THE BOARD of DIRECTORS

June 1, 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 May 4, 2011

Reports of Officers, Committees, or Agents

Officers

Committees

Architectural Review Committee-

Contract Committee-

Security

Janitorial

Social Committee- bbq, wine and cheese, moms day, dads day.

5. Financial review- Nothing new since the last Meeting of the Board

Collections-

6. Review of Compliance issues-

7. Old Business

Pool heat and financing options –

8. New Business

Parking lot asphalt and striping

Modification to pool rules

Chain link fence around tennis ct.

9. Adjournment

