

# **Sonesta Walk Homeowner Association Inc.**

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

**August 20th, 2014**

**7pm at the**

**West Melbourne Clubhouse**

1. **Call meeting to order:**
2. **Roll call:**
  - Richard Denza-
  - Patricia Wielgus-
  - Janette Sharpe
  - Paul Barber-
  - Keith Paradis-
3. **Approve Minutes**
4. **Reports of Officers, Committees, or Agents**
  - **Officers**
  - **Managers**
  - **Committees**
  - **Architectural Review Committee-**
  - **Contract Committee-**
  - **Social Committee-**
  - **Documents committee-**
  - **Infraction Committee-**
  - **Communication Committee-**
5. **Old Business**
  - Pavilion floor
  - Nature Walk
  - Security hours
  - Lighting at pool
6. **New Business**
  - Lock at tennis ct.
  - Bougainvillea at pool mailboxes
7. **Adjournment**