



**cambridge**

Property Management of Southwest Florida

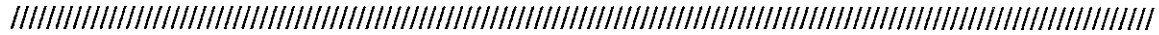
**AGENDA**

**Board of Directors Meeting**

**Wednesday, September 14, 2011**

**at The Strand Club**

**3:00 PM**



- 1. Certify Quorum/Call to Order**
- 2. Proof of Meeting Notice**
- 3. Approval of Agenda**
- 4. Approval of Minutes; July 13, 2011**
- 5. Treasurer's Report**
  - a. August Financials/Cash flow**
- 6. Manager's Report – maintenance items, miscellaneous**
  - a. Landscape Renovation Project**
  - b. Trimmers Holiday Décor Contract**
- 7. Director's Request:**
  - a. 2012 Budget Discussion**
  - b. Other previous meeting follow-up items**
- 8. Committee Reports**
- 9. Public Comment**
- 10. Adjournment- set next meeting**