



# cambridge

Property Management of Southwest Florida

## AGENDA

### Board of Directors Meeting

Wednesday, November 9, 2011

at The Strand Club

4:00 PM

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- 1. **Certify Quorum/Call to Order**
  
- 2. **Proof of Meeting Notice**
  
- 3. **Approval of Agenda**
  
- 4. **Approval of Minutes: October 12, 2011**
  
- 5. **Treasurer's Report**
  - a. **October Financials/Cash flow**
  
- 6. **Manager's Report – maintenance items, miscellaneous, landscape issues**
  - a. **Landscape Improvements – West side**
  
- 7. **Director's Request:**
  - a. **Gate pass for Club Employees**
  - b. **Other previous meeting follow-up items**
  
- 8. **Committee Reports**
  
- 9. **Public Comment**
  
- 10. **Adjournment- set next meeting**