cambridge
Property Management of Southwest Florida

AGENDA
Board of Directors Meeting
Wednesday, January 12, 2011
at The Strand Club
4:00 PM

1. **Certify Quorum/Call to Order**

2. **Proof of Meeting Notice**

3. **Approval of Agenda**

4. **Approval of Minutes;**
   a. **December 8, 2010**

5. **Treasurer's Report**
   a. **Dec. Financials/Cash flow**
   b. **Commercial and Mango Cay 1 Arrears**
   c. **Sweep/operating Reserve account**

6. **Manager's Report – maintenance items, I -75 berm, power washing, miscellaneous**
   a. **Landscape/Irrigation update**
   b. **Commercial sod replacement**
   c. **Street sweeping**
   d. **Bridge paver repairs**
   e. **New front sign**
   f. **Tree pruning**

7. **Director's Request:**

   a. **North Property project –fence/plantings**
   b. **Other previous meeting follow-up items**
   c. **Annual Meeting date**

8. **Committee Reports**
   a. **Access Control Committee – Update**
   b. **Landscape**

9. **Public Comment**

10. **Adjournment- set next meeting**

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