



cambridge

Property Management of Southwest Florida

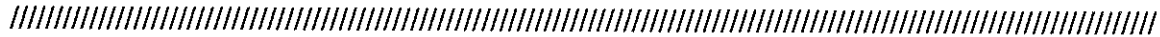
AGENDA

Board of Directors Meeting

Wednesday, March 9, 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. **February 9, 2011**
5. **Access Control Report –Ed Lawson, Cypress Access**
6. **Treasurer's Report**
 - a. **Feb. Financials / Cash flow**
 - b. **Commercial and Mango Cay 1 Arrears**
7. **Manager's Report – maintenance items, miscellaneous**
 - a. **Commercial sod replacement –landscape committee**
 - b. **Bridge paver repairs -pending**
 - c. **New front sign –for review**
 - d. **Visibility issues –signs**
 - e. **Guard House Upgrade**
 - f. **Back entrance island**
8. **Director's Request:**
 - a. **North Property project –fence/plantings**
 - b. **Commercial Cost share dispute**
 - c. **Other previous meeting follow-up items**
 - d. **Annual Meeting details**
9. **Committee Reports**
 - a. **Cypress Cove security issues**
 - b. **Landscape**
10. **Public Comment**
11. **Adjournment- set next meeting**