



cambridge
Property Management of Southwest Florida

AGENDA
Board of Directors Meeting
Wednesday, April 13, 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;**
 - a. March 9, 2011**
 - b. Organizational Meeting March 21**
 - 5. Treasurer's Report**
 - a. March Financials/Cash flow**
 - b. Commercial and Mango Cay 1 Arrears**
 - 6. Manager's Report – maintenance items, miscellaneous**
 - a. Landscape Improvements**
 - b. Back entrance island**
 - b. Bridge paver repairs -pending**
 - c. New front sign**
 - d. Guard House Upgrade**
 - e. Tree Pruning**
 - f. Gator Septic Preserve cleaning bill**
 - 7. Director's Request:**
 - a. North Property project –fence/plantings**
 - b. Commercial Cost share dispute**
 - c. Other previous meeting follow-up items**
 - 8. Committee Reports**
 - a. Access Control**
 - b. Cypress Cove security issues**
 - c. Landscape**
 - 9. Public Comment**
 - 10. Adjournment- set next meeting**