



**cambridge**

Property Management of Southwest Florida

**AGENDA**

**Board of Directors Meeting**

**Wednesday, June 8, 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; May 11, 2011**
- 5. Treasurer's Report**
  - a. May Financials/Cash flow**
  - b. Commercial and Mango Cay 1 Arrears**
- 6. Manager's Report – maintenance items, miscellaneous**
  - a. Landscape Improvements**
  - b. Back entrance island**
  - c. Bridge paver repairs -pending**
  - d. Back gate bar code scanner damage**
  - e. Irrigation Modification**
- 7. Director's Request:**
  - a. North Property project –plantings**
  - b. Other previous meeting follow-up items**
- 8. Committee Reports**
  - a. Access Control**
- 9. Public Comment**
- 10. Adjournment- set next meeting**