



cambridge
Property Management of Southwest Florida

AGENDA
Board of Directors Meeting
Wednesday, July 13, 2011
at The Strand Club
3:00 PM

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1. **Certify Quorum/Call to Order**
 2. **Proof of Meeting Notice**
 3. **Approval of Agenda**
 4. **Approval of Minutes; June 8, 2011**
 5. **Treasurer's Report**
 - a. **June Financials/Cash flow**
 6. **Manager's Report – maintenance items, miscellaneous**
 - a. **Landscape Improvements**
 - b. **Back entrance island**
 - c. **Irrigation Modification**
 7. **Director's Request:**
 - a. **Other previous meeting follow-up items**
 8. **Committee Reports**
 - a. **Access Control**
 9. **Public Comment**
 10. **Adjournment- set next meeting**