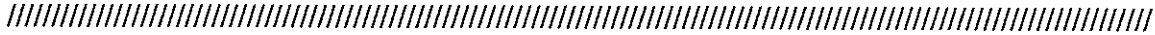




cambridge
Property Management of Southwest Florida

AGENDA

**Board of Directors Meeting
Wednesday, February 8, 2012
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: January 18, 2012**
- 5. Treasurer's Report**
 - a. January Financials/Cash flow**
- 6. Manager's Report – maintenance items, miscellaneous, landscape issues**
 - a. Landscape Improvements estimates**
 - b. Road staining**
 - c. Road Reserve**
 - d. Bridge paver engineering**
 - e. Sod issues**
- 7. Director's Request:**
 - a. Other previous meeting follow-up items**
- 8. Committee Reports**
- 9. Public Comment**
- 10. Adjournment- set next meeting**