Lakeview at Brandywine HOA Board of Directors Meeting Agenda January 10, 2013 Session #2

Closed Session

• No business to discuss

Open Session

Call to Order Roll Call Approval of Agenda Approval of Previous Meeting Minutes Open Issues

- Contracts
- Letters for Architectural violations and Violation description and fees
- Clubhouse Rental Fees
- Delinquent accounts/Collection agency proposal- Establish a new policy for collecting delinquent assessments
- Ponds/ Fountains future maintenance

New Business

- Clubhouse Surveillance System
- Resolutions-Fence and sheds
- Committee Report: Address concerns, and suggestions
- Discuss dates for future HOA meetings

Agenda for Next Meeting

- Contracts-Finalize New Contracts
- Committees Responsibilities
- Resolution Follow up

Adjournment

Minutes submitted by: Approved by: