

## BOARD OF DIRECTORS MEETING THURSDAY AUGUST 18, 2015 @ 7PM 9008 ABERDEEN CREEK CIRCLE, RIVERVIEW

AGENDA

- CALL TO ORDER/BOARD ROLL CALL
- ESTABLISHMENT OF QUORUM
- PROOF OF MEETING NOTICE
- APPROVE PREVIOUS MEETING MINUTES
- TREASURER'S REPORT
  - o DISCUSS SOUTHSHORE'S BILLING OF LATE CHARGES
- SOUTHSHORE MANAGEMENT REPORT
  - VIOLATIONS STATUS
    - # OUTSTANDING
      - CALLS OR EMAIL
  - ARC REVIEW (FORMS)
    - ENCROACHMENT DISCUSSION
  - COLLECTION STATUS
    - UPDATE ON 2 LIENS WITH BUSH ROSS
    - MECHANIK NUCCION UPDATE ON COLLECTIONS
- BOARD REPORTS
  - o LANDSCAPING COMMITTEE
  - o ARCHITECTURAL COMMITTEE
  - LAWSUIT GENERAL UPDATE CLIFF REISS
  - NEXT MEETING DATE
- NEW BUSINESS/OPEN DISCUSSION
- ADJOURNMENT