

GRAND OAKS MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

APRIL 16, 2008
7:00 P.M.

GRAND OAKS CLUBHOUSE
25849 FRITH STREET
LAND O' LAKES, FLORIDA

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. APPROVAL OF FINANCIALS**
- V. COMMITTEE REPORTS**
 - a. ACC**
 - b. COVENANTS**
- VI. MANAGEMENT REPORT**
- VII. BUSINESS**
 - a. RESOLUTION**
 - b. SHARED MAINTENANCE UPDATE**
 - c. ENTRY SIGN**
 - d. OLM AND LANDSCAPE UPDATE**
 - e. CLUBHOUSE PARKING LOT**
 - f. ICE MACHINE**
 - g. FITNESS ROOM WINDOWS**
 - h. MEETING DATE – THURS.?**
- VIII. NEXT MEETING – MAY 22, 2008**
- IX. ADJOURNMENT**

Agenda may be adjusted as necessary. Owners must be recognized by the Board before addressing an agenda item. Time limit of 3 minutes may be imposed. Owners wishing to have items placed on the agenda must submit item for consideration 7 days prior to the scheduled Board Meeting. Unless otherwise posted Board Meetings will be held on the 3rd Wednesday of each month at 7:00 PM.