

**GRAND OAKS MASTER ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**

**FEBRUARY 27, 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. SIGN STUDY**
  - b. COMMERCIAL FAN AND MIRROR FOR EXERCISE ROOM**
  - c. PETTY CASH**
  - d. INSURANCE**
  - e. CLUBHOUSE RESERVATIONS**
  - f. PARKING LOT UPDATE**
  - g. SHARED MAINTENANCE UPDATE**
  - h. POOL EQUIPMENT**
- VIII. NEXT MEETING – MARCH 18, 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 3<sup>rd</sup> Wednesday of each month at 7:00 PM.**