

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

**January 24, 2007
7:00 PM**

Club Grand Oaks
25849 Frith Street
Land O' Lakes, Florida

A G E N D A

I. CALL TO ORDER - 7:00 PM

A. Adopt-A-Pond Pasco - Jane Brandt

II. APPROVAL OF BOARD MEETING MINUTES (Minutes were E-ailed to Board)

III. TREASURERS REPORT FOR DECEMBER 2006 FINANCIALS (E-mailed to Board)

A. CD Update

B. Signature cards

C. Late fee Clubhouse payment

D. Delinquent collection procedures

IV. OLD BUSINESS

A. Grand Oaks entrance sign

B. Gate update

C. Passive Park

D. Traffic Sign Engineering Report

E. Web-site update and cost/Virus protection

F. Replacement of sod and installation of viburnum by Boardwalk

G. Neighborhood Watch update (Sheriff Contract)

V. NEW BUSINESS:

- A. Open Board Position***
- B. Community Standards***
- C. Clubhouse Reservation Form***
- D. Homeowner Information Form for Clubhouse Key***
- E. For Sale/For Rent Signs***
- F. Waste-Aid (Felicia)***
- G. Teen Social Committee (Libby)***
- H. Cleaning of ceiling fixtures.***
- I. Water fountain outside of Clubhouse (E-mailed to Board)***
- J. Shed cost (E-mailed to Board)***
- K. Renter update***

VI. ADJOURNMENT

NEXT MEETING DATE: February 21, 2007

ANNUAL MEETING: November 14, 2007

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