

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

**June 27, 2007
7:00 PM**

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

A G E N D A

- I. Call to Order**
- II. Proof of Notice**
- III. Establishment of quorum**
- IV. Approval of May 2007 Board Meeting minutes**
- V. Approval of financials**
- VI. Property Manager's Report**
- VII. Old Business**
 - A. Gate/Guardhouse status**
 - B. Passive Park status**
 - C. National Night Out**
 - D. New employees (Pool attendants and Porter)**
- VIII. New Business**
 - A. Entry sign proposals**
 - B. Key fobs of homeowners in collections**
 - C. Private swimming lessons in clubhouse pool**
 - D. Mats for clubhouse restrooms**
 - E. Sonitrol Proposals**

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- F. Hallway Door for Office**
- G. Golf Cart**
- H. Fenced enclosure for shed**
- I. Metal pool gate**
- J. Advertising on website, TV channel, and newsletter**
- K. Hurricane shutters for Clubhouse**
- L. Sexual Offender/Predator information**

IX. Adjournment

Next Meeting Date: July 19, 2007

Annual Meeting: November 14, 2007

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.