

Manderley Homeowners Association, Inc.
Specialty Management Company
of Central Florida Inc.
882 Jackson Avenue
Winter Park, FL 32789

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors
will be held at the following time and location:

911 Wallace Court
Lake Mary, FL
February 7th, 2012
6:30PM open to members

1 Call meeting to order

2 Verify quorum of board members

3 Review minutes of December 2012 meeting

4 Confirm President election

5 Treasurer's Report

5.1 Review Financial Statements

5.2 Past Dues

6 Architectural Review Committee Report

6.1 Unapproved patio is intruding on personal privacy (389/395 RT)

6.2 Board Policy needed on trellises in front yards (443, 299 RT)

6.4 Pending applications needing board approval

6.4.1 Landscape addition 299 RT

7 Grounds and Maintenance

7.1 Reclaimed Water - update

7.2 Community Tree Trimming & Removal (Bowl & East Wall)

7.2.1 Updated – the task is completed

7.3 Homeowner notice claim of damages from Storm in Oct/11 (580 MR)

7.4 Stop Signs & Street Signs – install / Budget ~\$132

8 Old Business

8.1 Video Surveillance Cameras – update

9 New Business

9.1 Street Paving Repairs

9.2 Member Complaint of Commercial Vehicles parked overnight in Manderley

9.3 Dog Feces Pickup / Notices

9.3.1 Complaint of dog owners not picking up dog deposits (520 MR)

9.4 Creation of Documents and Procedures Committee

9.5 Committee Chair and membership review

10 Adjournment of meeting

By Order of the Board