

Sorrento at The Colony

AGENDA

Board of Directors Meeting

Thursday – May 21, 2009 @ 3:00 PM
Social Room

- 1. Call meeting to order.**
 - a. Agenda posted on May 19, 2009
- 2. Roll call**
- 3. Approve minutes of the April 30, 2009 Board of Directors meeting**
- 4. Officers' reports**
 - a. President's report
 - b. Treasurer's report
- 5. Managers Report**
- 6. Committee Reports**
 - a. Committee Appointments
Patricia Beattie - Resignation from Strategic Planning Committee
Diane Bosse - Appointment to Strategic Planning Committee
Suzanne Stinson - Appointment to the Landscape Committee
 - b. Strategic Planning Committee
 - c. UOC/CRC Report
Consideration of Sorrento position re: Pelican Landing Community Defense Reserve Fund
- 7. Unfinished business**
- 8. New business**
 - a. AED proposal for pool area
- 9. Correspondence to the Board**
- 10. Members Suggestions & Comments**
- 11. The date for the next board meeting to be scheduled.**
- 12. Adjournment**