

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 10, 2010
MARINA HILLS CLUBHOUSE**

EXECUTIVE SESSION – CALL TO ORDER AT 5:00 P.M.

- I. GUESTS IN ATTENDANCE**
 - A. Third Party Contracts - Insurance**
 - B. Personnel Issue – Tennis Instructor**

- II. CONSENT CALENDAR**
 - A. Approval of Executive Session Meeting Minutes – February 10, 2010**
 - B. Delinquent Accounts**

- III. OLD/NEW BUSINESS**
 - A. Delinquent Account**
 - B. Third Party Contract – Legal Counsel**
 - C. Homeowner Collection Fees Reversal Request**

- IV. HEARINGS**

- V. ADJOURNMENT**

GENERAL SESSION – CALL TO ORDER AT 6:00 P.M.

- I. LANDSCAPE REPORT**

- II. DELEGATE ROLL CALL AND REPORTS**

- III. COMMITTEE REPORTS**

- IV. OFFICER REPORTS**

- V. HOMEOWNER FORUM**

- VI. CONSENT CALENDAR**
 - A. Approval of General Session Meeting Minutes – February 10, 2010**
 - B. Financial Statement – February 28, 2010**
 - C. Landscape Proposal from February Landscape Drive**
 - D. Landscape Proposal from February Landscape Drive**
 - E. Draft Audit**
 - F. Delinquent Account – Place Lien**
 - G. Perimeter Wall Repair**
 - H. Perimeter Wall Repair**
 - I. Perimeter Wall Repair**
 - J. Siena District Delegate – Resignation and Appointment**

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VII. OLD/NEW BUSINESS

- A. Request from Marina Hills Animal Hospital**
- B. Tree Removal Proposal – First Phase**
- C. Reserve Line Items**
- D. Perimeter Wall Repair**
- E. Association Wish List**
- F. Next Meeting Date – April 14, 2010**

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting is adjourned.

** The agenda may be subject to change. The final agenda will be available no later than four (4) days prior to the Board meeting and will be posted on the bulletin board near the pool entrance and on the Association's website. You may also contact Management at 949-833-3250 to obtain a copy of the agenda.*