

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2012
MARINA HILLS CLUBHOUSE**

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

- I. CONSENT CALENDAR**
 - A. Approval of Executive Session Meeting Minutes – January 11, 2012**
 - B. Homeowner Fines Reversal Request**
 - C. Homeowner Fine Reversal Request**
 - D. Homeowner Collection Fees Reversal Request**

- II. GUESTS IN ATTENDANCE**
 - A. Violation Matter**
 - B. Violation Matter**

- III. OLD/NEW BUSINESS**
 - A. Delinquent Accounts**

- IV. HEARINGS**

- V. ADJOURNMENT**

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

- I. LANDSCAPE REPORT**

- II. GUEST IN ATTENDANCE – Securitas**

- III. DELEGATE ROLL CALL AND REPORTS**

- IV. COMMITTEE REPORTS**

- V. OFFICER REPORTS**

- VI. HOMEOWNER FORUM**

- VII. CONSENT CALENDAR**
 - A. Approval of General Session Meeting Minutes – January 11, 2012/Architectural Report from 12/10/11-1/10/12**
 - B. Financial Statement – December 31, 2011**
 - C. Maturing Reserve CD**
 - D. Delinquent Accounts – Place Liens**
 - E. Landscape Proposal From January Landscape Drive**
 - F. Fence Posts/Glass Panels Repair**
 - G. Metal Posts Repair**
 - H. Stucco Wall Repair/Paint**

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- I. Glass Panel & Metal Track Repair**
- J. Metal Frame & Track Repair**
- K. Resignation of Landscape Committee Member**
- L. Replace Broken Pipe/Drain in Spa Area**

VIII. OLD/NEW BUSINESS

- A. Installation of Awnings on Tennis Courts**
- B. Proposal to Repair Tropea Fountain**
- C. Tennis Committee Request – Removal of Shrubs Around Tennis Courts**
- D. Board Meeting Date Changes**
- E. Violation Policy**
- F. Installation of No Trespassing Sign**
- G. Newsletter Ad Request**
- H. Locking Tennis Courts While Being Cleaned**
- I. Reserve Components**
- J. 4th of July Carnival**
- K. Homeowner Employment Request**
- L. Association Wish List**

IX. 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.*