



cambridge

Property Management of Southwest Florida

**BOARD MEETING  
MEETING AGENDA  
and Meeting Notice**

**Victoria Park II**

**February 24, 2016**

**6:30 P.M.**

**Offices of Goede and Adamczyk, 8950 Fontana Del Sol Way, Naples Florida**

**THERE WILL BE AN ARC MEETING HELD PRIOR TO AT 6PM**



**ORDER OF BUSINESS:**

**BOARD MEETING:**

1. Call to Order –Establish Quorum –Proof of Posting
2. Approval of Board Minutes: January 27, 2016
3. OWNER SESSION
4. Financial Report: January 2016, Balance sheet, income and expense, collections
5. Manager’s Report -
6. Old business:
  - a. New meeting location
  - b. Annual Meeting
7. New business:
  - a. Ratify new electric panel at pool equipment
8. Adjourn – Set Next Meeting