

OAK GROVE PUD HOMEOWNERS ASSOCIATION, INC.
A Florida Corporation Not-for-Profit

**AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF DIRECTORS**

Date of Meeting –April 2, 2009

The order of business for the regular meeting of the Board of Directors shall be as follows:

1. Approval of minutes from March 5, 2009 Board meeting
2. Treasurer's Report (Michelle)
 - a. Financials
 - b. Resolution for Banking Authorities
3. Legal Report/Delinquencies (April)
4. Committee Reports
 - a. Maintenance Report (Joel)
 - i. Pond 150 repairs
 - ii. Landscaping
 - iii. Bids for Pond 90 Repairs
 - iv. Pond concerns (Near Curtis Walter's property)
 - v. Alligator signs
 - vi. Light for front entrance
 - vii. Painting of back wall
 - viii. Maintenance committee?
 - b. Architectural Control Committee (Carla)
 - c. Violations Committee (David)
 - i. Violations committee meeting
 - ii. LCAM Services
6. Unfinished business
 - None
7. New business
 - a. Newsletter
 - b. Notebooks for board members

Adjournment