

# **PUNTA RASSA CONDOMINIUM ASSOCIATION**

## **NOTICE OF REGULAR BOARD MEETING**

DATE: Monday July 21, 2008  
TIME: 2:00PM To last no longer than 90 minutes ANY ITEMS THAT ARE NOT ADDRESS IN THAT 90 MINUTES WILL BE TABLED FOR THE NEXT BOARD MEETING  
LOCATION: ASSOCIATION ADMINISTRATION BUILDING  
15008 PUNTA RASSA ROAD

### **AGENDA**

NOTE: Only items that are on the agenda will be discussed and acted on as required by law. Any person wanting to discuss none agenda items can do so after adjournment of the Board Meeting. Any person will have the opportunity to speak on any agenda item only after Board discussion; Chairperson will then recognize those persons who raise their hands. Please identify yourself to determine ownership. The association manager will act, as Sergeant at Arms and Parliamentarian and Roberts Rules of Order will govern.

1. Call to Order
2. Roll Call to determine quorum
3. Proof of Posting
4. Approval of the June 5, 2008 Minutes
5. Management Report
6. Manager's recommendation to award bid for doors and labor
7. Manager's recommendation to hire personnel for in house community patrol
8. Manager's recommendation to purchase variable speed domestic water pumps
9. Adoption of engineering specifics and drawings and construction request forms as policy to be incorporated into the Rules
10. Manager's recommendation to repair fire pumps
11. Manager's recommendation as to purchasing Identity Signs for the association
12. Manager's recommendation to establish a fine committee as required by law.
13. Manager's recommendation to hire a landscaping architect.
14. Manager's recommendation to set a schedule for the Board Meetings.
- 15. FINANCIALS**
  - A. Introduction to Mr. Jim Spires and Mr. Lawrence Perez of Spires & Associates.
16. ADJOURNMENT