

Punta Rassa Condominium Association  
Notice of Board Meeting

Date: Wednesday June 17, 2009  
Time: 10:00AM  
Location: Administration Building 15008 Punta Rassa Road  
Upstairs

**Agenda**

1. Call the meeting to order.
2. Roll call of Directors
3. Proof of Notice
4. Approval of the minutes for May 14, 2009 and June 3, 2009
5. Managers Report
6. Appointment to Fill Vacancy on Board of Directors
7. Election of Officers
8. Report on Pool Restroom Construction and Cost
9. Report on Building I Emergency Generator Service
10. Report on Natural Gas Line
11. Report on Flood Buster and request to purchase for the Association.
12. Request from Eve Heffernan to discuss Sales Office Bldg.
13. Request from owner to remove the Community Bulletin Board from the Pool Restrooms.
14. Comments from the Audience
15. Adjournment