Joggers Run POA, Inc. Budget Meeting Notice & Agenda Tuesday February 9, 2016 7:00 pm Location: Joggers Run Clubhouse 2150 Maplewood Drive, Greenacres, FL. 33415

- 1) Call meeting to order
- 2) Confirm quorum of board
- 3) <u>Comcast Representative Adam Flees for Q&A</u>
- 4) Open Forum (Homeowner's only -3 minute maximum)
- 5) Approval of previous meeting minutes (January 2016)
- 6) Review financial statements, rental activity, & past due accounts
- 7) Manager Report
 - a) Peter Noble Greenacres Council
 - b) Insurance Bid
 - c) Mailbox Replacement Bid
 - d) Pressure Cleaning Bid
 - e) Sidewalk trip hazards
 - f) Fish Stocking
 - g) Clubhouse Rental Rules
 - h) 1604 Tree
 - i) DE separation Tank
 - j) Year End Financial Review DRAFT
 - k) Clubhouse Roof Repair
 - l) Landscape Updates
 - m) Roads
- 8) Violation Report
- 9) ARC requests for review as presented
 - 2706 enclose back porch
- 10) Adjournment & Confirmation of Next Meeting