

**MAIDSTONE/RESERVE PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, FEBRUARY 21, 2018 AT 9:30 AM**

**ISLAND CLUB  
9200 ONE PUTT PLACE**

**AGENDA**

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- I. Call To Order/Establish A Quorum**
- II. Homeowner Forum For Agenda Items**
- III. Approval Of Previous Meeting Minutes**
  - A. January 24, 2018 Board Organizational Meeting Minutes
- IV. Financial Report**
  - A. December 31, 2017
  - B. Authorization to close 2017
- V. President Report**
- VI. Manager's Report**
- VII. Committee Reports**
  - A. Legal Committee
  - B. Architectural Review
  - C. Landscape/Maintenance
  - D. Communications/Website
  - E. Welcome Committee
  - F. Dispute Committee
  - G. Social Committee
- VIII. Old Business**
- IX. New Business**
  - A. Board Action on Unresolved Violations
  - B. Review Recreational Vehicles Parking Overnight
  - C. Landscaping at Maidstone Entrance
  - D. Consideration to Change RFP for Landscaping Services
  - E. Review the Illegality of Conducting Board Business via email
  - F. Discussion regarding lease renewals (VRBO/HomeAway)
  - G. Discuss Vendors Regarding Roof and Driveway Cleaning Needs
  - H. Discussion of New Website
- X. Homeowner Forum**
- XI. Adjournment**