

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

WEDNESDAY, AUGUST 15, 2018 AT 9:30 AM

ISLAND CLUB - 9200 ONE PUTT PLACE

AGENDA

Conference Phone: 712.432.3900 ID#131532

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- I. Call To Order/Establish A Quorum**
- II. Homeowner Forum For Agenda Items**
- III. Approval Of Previous Meeting Minutes**
 - A. Approval of 8.1.18 meeting minutes
 - B. Approval of 7.25.18 workshop and Board meeting minutes
- IV. Financial Report**
 - A. July 2018 financials
- 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

1. 7417 Maidstone Drive – Mailbox replacement
2. 7054 Maidstone Drive – Eugenia replacement
3. 7116 Maidstone Drive – Pressure clean driveway
4. 7148 Maidstone Drive – Remove invasive ferns
5. 7168 Maidstone Drive – Palm tree removal
6. 9004 Pumpkin Ridge – Eugenia replacement on right side by lanai
7. 9008 Pumpkin Ridge – Garbage cans and hose
8. 9035 Pumpkin Ridge – Eugenia replacement on left and right side of home

X. Homeowner Forum

XI. Adjournment