

BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 26, 2005
AT 7:00 P.M.
AT THE CLUBHOUSE**

AGENDA

1. Call to Order
2. Approve- August Minutes
3. Treasurer's Report
4. Manager's Report
5. Old Business:
 - A) Annual/Budget Meeting
6. New Business:
 - A) Authorize legal correspondence
 - B) Approved punched stations for Roving guards
 - C) Hurricane Katrina Review (Trees)
 - D) Precise Access Maintenance Contract
 - E) Fitness Solution- Mat for gym
7. Other Board Business
8. Homeowners input
9. Adjournment

