



PINNACLE PROPERTY MANAGEMENT  
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**Island Cove Villas at Meadow Woods Homeowners Association, Inc.  
BOARD OF DIRECTORS MEETING**

**February 8, 2017  
6:30 PM**

**Island Cove South Pool  
14898 Laguna Beach Circle  
Orlando, FL 32824**

**AGENDA**

1. Welcome Members & Call to Order
2. Verify Quorum / Proof of Notice
3. Open Forum
4. Review & Approve the November 9, 2016 Board Meeting Minutes
5. Manager's Report
6. Financial Report
  - a. Monthly Financials
  - b. Collections
    - i. Board Action Requests
7. Proposal Review
8. Old Business
  - a. Parking Policy
9. New Business
  - a. Dave Solomon's Resignation
  - b. ARB Discussions
    - i. Front Door Changes
    - ii. Fencing to Hide Trash Cans
10. Non-Compliance
11. Next Meeting Date
  - a. Due in May 2017
12. Adjournment