

ISLANDIA I

A CORPORATION NOT-FOR-PROFIT

ISLANDIA I SOCIAL ROOM

AGENDA

MAY 13, 2009

2:00 PM

BOARD OF DIRECTORS' MEETING

1. Calling of roll, establish a quorum.
2. Proof of notice of meeting.
3. Reading and disposal of any unapproved minutes.
4. Reports of officers and manager.
5. Discussion of the following items:
 - a. Cable TV
 - b. Insurance
 - c. Manager
 - d. Credit Cards
 - e. Banking Items
 - f. Auto-pay of Utilities - FPL, St. Lucie County Utilities, Comcast, AT&T, Hill York, etc.
 - g. Miscellaneous additional items
6. Old Business
7. Adjournment