

TIMBER RIDGE NEIGHBORHOOD ASSOCIATION, INC.

NOTICE TO THE ASSOCIATION MEMBERS OF A BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, THAT A MEETING OF THE Board of Directors of the Timber Ridge Neighborhood Association, Inc. will be held at the following date, time and place:

DATE: MONDAY, November 28, 2011

TIME: 8:45 a.m.

PLACE: Grandstay Hotel and Suites
10150 Daniels Parkway
Fort Myers, FL 33913

AGENDA

The purpose of this meeting is to conduct such business as may properly come before the Board. The agenda for this meeting is incorporated into this notice and listed below:

1. Call to Order
2. Proof of Notice and establishing a Quorum
3. Review of Minutes
4. Review of financials
5. Old Business
 - a. Review of delinquent accounts
 - b. Other Old Business
6. New Business
 - a. Abandoned property landscape
 - b. 2012 Budget ratification
 - c. Other New Business
7. Adjournment

Alden K. Williams
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Property Manager/CAM