

VENTURE OUT AT CUDJOE CAY, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

DATE: Monday, March 16th, 2009

PLACE: Pavilion

TIME: 3:00PM

TIME FOR OWNERS TO SPEAK

For Subjects not on the Agenda, (3) minutes allowed per person

PLEDGE OF ALLEGIANCE

CALL THE MEETING TO ORDER

ROLL CALL

APPROVAL OF PREVIOUS MEETING MINUTES

BOD Regular Meeting February 16th, 2009
BOD Organizational Meeting of February 26th, 2009
BOD Special Meeting of March 5th, 2009

REPORTS

Directors
Treasurer
Manager

OLD BUSINESS

1. Potable Water System
2. Director Liaison Assignments

NEW BUSINESS

Items for Vote:

1. Approve Presentation for Membership Approval Revision to the V.O. Declaration of Condominium XIV B., and V.O. By-Law Article VI.
2. Revise BOD Regular Meeting Times
- ~~3. Replace Pool Area Security Cameras & Security Shack Monitor~~ *Withdrawn*
4. Replant Twenty-five (25) Bougainvillea on Main Fence Line
5. Reconstitute V.O. Committees
 - a) Architectural Quality Control
 - b) Block Advisors
 - c) Finance
 - d) Landscape
 - e) Maintenance & Long Range Planning
 - f) Personnel
 - g) Recreation
 - h) Rules & Regulations
 - i) Safety & Security
 - j) Storage Lots
6. Approve Catarineau & Givens Letter of Engagement for 08/09 Audit
7. Approve Authorized Signature on Association Bank Accounts

DISCUSSION:

1. Kitchen Renovation Update
2. Proposed Committee Restructuring
3. Election of V.O. Board of Directors and Officers
4. Association Self-Insurance
5. Broadcasting Future BOD Meetings via the Internet
6. Property Management Options for Unit Owners
7. Next Year's "Meet the Candidates" Event Time and Date

ADJOURNMENT



Trina Blunt, Secretary
VENTURE OUT AT CUDJOE CAY, INC.