



Parc Reston Unit Owners Association

Board of Directors Meeting

May 11, 2010 7:00pm – 9:00pm

AGENDA

- I. Executive Session** **6:00pm**
For the purpose of consulting legal counsel
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- II. Regular Meeting Called to Order** **7:00pm**

III. Members Forum

IV. Approval of Agenda

V. Approval of Meeting Minutes

- A. January 14, 2010
- B. Read Into Record – Action Taken Outside of Meeting

VI. Committee Reports

- A. Social Events – Happy Hour / Yard Sale / Picnic
- B. Covenants Inspections

VII. Managers Reports

- **General Information**
- **Financial**
- **Action Items**
 - A. Outstanding Contributor
 - B. Carpenter Bees
 - C. Jenark System – Financials Access
 - D. Carport Auction
 - E. Tenant Registration Fee
 - F. Landscape Design Proposals
 - G. Courtesy Officer Lease Renewal
 - H. Parking Policy Review

VIII. New Business

- IX. Executive Session** **7:45pm**
For the purpose of consulting legal counsel, discussing and considering contracts, and discussing the personal liability of unit owners

- Owner Correspondence
- Collections
- Other

X. Adjournment