

**GEORGETOWNE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

YOU ARE HEREBY NOTIFIED that a meeting of the Board of Directors of the Georgetowne Homeowners Association is to be held at the following date, time and place:

DATE: WEDNESDAY, SEPTEMBER 2, 2009
TIME: 7:00 PM
PLACE: Wedgewood Tennis Villas
101 Forest Hills Drive, Winter Springs, FL

Board Members: Please notify Anita at EPM Services at (407) 327-5824 if you are unable to attend the meeting.

NOTICE: RECORDING OF MEETING IS ALLOWED, HOWEVER, YOU MUST ANNOUNCE YOUR INTENTION TO DO SO AT THE BEGINNING OF THE MEETING.

Agenda

1. Call to Order - Establish Quorum
2. Member Forum (maximum of 30 minutes)
3. Review and approve minutes of prior meeting.
4. Financial Report for prior month and approval of bills
5. Management Report
6. Committee Reports
 - Pool Committee – Arnold Nussbaum, Liaison
 - A. Repairs to restrooms – Bid Proposals
 - B. Repairs to pool deck
 - Community Activities – Arnold Nussbaum, Liaison
 - Safety Committee – Fred Curtis, Liaison
 - Architectural Review Board – Mary Tabler
 - A. Guidelines
 - Finance Committee – Tom Aiken
 - A. 2010 Budget – need to set committee
 - Arbor/Beautification Committee – Bob Bieske, Chair
 - Maintenance – VACANT
 - Document Review Committee – Fred Curtis
 - Website – Jerry Harned
 - Nominating Committee –
 - Rodent Control – Arnold Nussbaum
 - Color Committee – Kathy Mooney
7. Unfinished business
 - A. Fence Installation
 - B. Spray & Fertilization Contract
 - C. Brick Wall Repairs / Report from Engineer
8. New business
 - a. Schedule Next Regular Board Meeting – October 7, 2009
9. Adjournment