

Glen Lake Estates Homeowners Association  
Board of Directors Meeting  
Monday February 9, 2009  
7:00 p.m.  
@  
8643 18<sup>th</sup> Way North  
St. Petersburg, FL 33702

AGENDA

- I. Call to Order/Establish a Quorum
- II. Approval of Minutes
- III. Financial Report
- IV. Grounds Report-Jim Pesuth
- V. New Business
  - a. Engagement Letter for Taylor and Carls
  - b. Any new business
- VII. Old Business
  - a. Any old business
- VI. Adjournment