

# **Panther Trace HOA Board Meeting**

*June 5, 2008 • 7:00 p.m.*  
**Panther Trace Phase I – Clubhouse  
Riverview, Florida**

## **Agenda**

### **Call to order**

Verify Quorum of Directors  
Verify Timely Notice of Meeting  
Approval of Prior Meeting Minutes

### **Committees**

Architectural- ARC report

### **Financials**

Monthly Financial Reports  
Delinquent Accounts Report

### **Unfinished Business**

Website status – New site up- discuss any changes  
Second set of 10 violation cases – discuss and complete process for next set.

### **New Business**

Repeat opening for Treasurer and Bylaws committee.  
Notices Report

### **Adjournment**

Directors Comments  
Open Session for Comments (limit 3 minutes – time permitting)  
Announcement of Next Meeting – *[July 8, 2008 7 PM]*