

**AGENDA – Monthly MEETING of the Oak Parke Board of Directors -  
Tuesday, September 20, 2011 (7 PM) Bethany Lutheran Church**

1. Call to Order
2. Approval of Minutes
3. Members' Comments (Limited to 15 Minutes Total)
4. Committee Reports
  - A. Activities Committee
  - B. Pool Committee (Holly)
  - C. Landscape Committee (Monique)
  - D. Parking Committee (Holly)
  - E. ACC Committee (Ginger)
  - F. Property Manager Reports (Carl Gamble)
    1. Garage Sale / Pool Party Permit & Request
    2. Homeowner Concerns
    3. Manager's Action Item Report
    4. Budget
    5. Delinquency Report (defer to Executive Session)
    6. Deed Restriction Violations Report (defer to Executive Session)
5. Old Business
  - A. Camera System Update - Completed
  - B. A/C Installation - Completed
  - C. Bathroom Improvements - Pending
  - D. Landscape Company Revised Schedules
  - E. Lifeguard Stand
6. New Business
  - A. Meeting Procedure
  - B. New Resolutions
  - C. 2012 Budget Preparation
  - D. Stored Records Index
  - E.

Adjournment of Public Meeting

Executive Session

1. Property Manager Reports (Carl Gamble)
  - A. Delinquency Report
  - B. Deed Restriction Violations Report
2. Member's Dues

Adjournment of Executive Session