

**RUSTIC VILLAGE, HOA  
BOARD OF DIRECTORS  
“MEETING NOTICE”**

BOARD OF DIRECTORS  
Daniel Stanisky, President  
Bart Christie, Vice-President  
Alfredo Riverol, Treasurer  
John Meyer, Secretary

**DATE:** WEDNESDAY- November 15, 2006  
**TIME:** 7:00 p.m.  
**PLACE:** Miccosukee Golf and Country Club

**A G E N D A**

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
  - a. Meeting of September 27, 2006
4. APPROVAL OF OCTOBER FINANCIAL REPORT
5. ACTION ITEMS
  - a. Painting of the perimeter fencing
  - b. Filing of foreclosure for properties, which have not, to-date, paid the HOA Dues for FY 2005.
  - c. Close and move the reserve account funds from Executive National Bank to an established Money Market Account at Sun Trust Bank
6. INFORMATION ITEMS
  - a. Update on management transition from CPM to HOA
  - b. Update on the decorative island
  - c. Update on the new website
  - d. Reducing the Annual Yearly Assessed Value from \$315 to \$275 (\$40 Reduction)
  - e. Establishing an HOA yearly Assessment Due Date (Proposed 3-31-2007) and implementing a late charge of \$100
  - f. HOA 2007 DRAFT Budget for the upcoming FY 2007
  - g. Architectural Committee Function
  - h. Violation enforcement, including the Violation Committees' Duties
  - i. Free Tree Planting Program
7. OPEN DISCUSSION (3 MINUTES MAXIMUM PER PERSON)
8. ADJOURNMENT

COMMUNITY PARTICIPATION IS ENCOURAGED!