

**Seawatch On-the-Beach
Board of Directors – Budget Meeting
Thursday October 29, 2009
9:00 a.m.**

**Seawatch On-the-Beach – Game Room
6550 Estero Boulevard
Fort Myers Beach, FL 33931**

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes:
 - Annual Meeting – Friday, April 27, 2009
- IV. Board Release Forms
- V. President’s Update
 - a. Sandscript Mailings
 - b. Board Member Participation
 - c. On-line voting
- VI. Property Walk
- VIII Manager’s Update
 - a. Staffing Update
 - b. Financial Review – Variance
 - c. Project List
 - d. Comment Card and RCI Report
 - e. Comerica
 - f. Investment Policy
 - g. Foreclosure Review/Resale & Recreation Update – Stephanie
- VII. Delinquency Report
- VIII. Presentation of Proposed 2010 Reserve Budget
 - a. Bathroom Bids
 - i. Wilson Kehoe Miller
 - ii. Frazee
 - iii. Queenslander
 - b. Bedspread and Drapery Bids
 - i. Bayfront Interiors

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- c. Guest Bedroom Televisions
- d. Patio Flooring Bids
- e. Spa Recoating/Relocation/Code Change
- f. Poolside Door Bids
- g. Tennis Court Lights
- h. Exterior Doors

**Seawatch On-the-Beach
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Friday October 30, 2009
9:00 a.m.
Seawatch On-the-Beach Gameroom
6550 Estero Boulevard
Fort Myers Beach FL 33391**

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- I. Presentation of the Proposed 2010 Operating Budget
 - a. Discussion of the maintenance staff hours
- II. Budget Approval
- III. Waiver of Statutory Funding Requirements
- IV. Credit Card Payments / NSF Fees
- V. ARDA ROC – PAC Membership
- VI. Other Business
- VII. Future Board Meeting Dates
- VIII. Adjournment