

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ANATOLIA UNITS 1, 2 AND 4 MASTER ASSOCIATION**

**THE NEXT BOARD OF DIRECTORS MEETING OF  
ANATOLIA UNITS 1, 2 AND 4 MASTER ASSOCIATION  
HAS BEEN SCHEDULED TO BE HELD ON THURSDAY, THE 8<sup>TH</sup> DAY OF  
SEPTEMBER 2011 AT THE CLUBHOUSE AT ANATOLIA AT 6:30P.M.**

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**AGENDA - SEPTEMBER 8, 2011 at 6:30 PM**

1. CALL TO ORDER/DETERMINATION OF QUORUM
2. PROOF OF NOTICE OF MEETING
3. CONSENT CALENDAR
  - A) Approval of Minutes of March 17, 2011 Regular Board Meeting
  - B) Approval of Minutes of May 12, 2011 Regular Board Meeting
  - C) Changes to the agenda – adoption of modified agenda
4. OPEN FORUM
5. CLUB REPORTS
6. MANAGEMENT REPORTS
7. FINANCIAL REPORTS: JULY 2011
  - A) Income Statement/Budget Comparison Report
  - B) Cash Disbursement Report
  - C) Collection Report/Delinquencies Update/Authorization to Lien
  - D) Principal Payments
8. OLD BUSINESS
  - A) HOA Committee Groups – Pool Use Rules
  - B) Website Redesign
  - C) Adult Spa Resurface
  - D) Clubhouse – Building Lighting
9. NEW BUSINESS
  - A) Reserve Study
10. TIME AND PLACE OF NEXT MEETING
  - Board of Directors Executive Session: October 13, 2011
  - Regular Board of Directors Meeting: November 10, 2011

*(Meetings of the Board of Directors take place at the Clubhouse at Anatolia)*
11. ADJOURNMENT