

**Cape Royal Homeowners Association
1242 SW Pine Island Rd.
Suite 42-444
Cape Coral, FL 33991**

Notice to Association Members of a Meeting of the Board of Directors and Annual Membership Meeting

To: All Members

**Notice is hereby given that a meeting of the Board of
Directors of the Cape Royal Homeowner's Association
Will be held at the following date, time and location:**

Date: Thursday February 23rd, 2012

Time: 6:30 p.m. (Doors will open at 6 PM)

**Location: Christ Lutheran Church
2911 Del Prado Blvd. S
Cape Coral, FL**

Agenda for Board of Directors' Monthly Business Meeting

- 1. Call to order by William Schulte, President**
- 2. Proof of Notice**
- 3. Determination of quorum**
- 4. Approval of the January 25, 2012 meeting minutes**
- 5. Approval of the February 2, 2012 workshop meeting minutes**
- 6. Payment of Bills-Harry Lindgren**
- 7. Close voting for Directors and have committee do a final count**
- 8. Message to the community Bill Schulte**
- 9. Committee Reports**
 - a. Communication-Jerry Dinkins**
 - b. Landscaping-Carol Dulik**
 - c. CERT (Community Emergency Response Team)-Marsha Smith**
 - d. Architectural Review Board (ARB) Gary Hansen**
 - e. Roads/Drainage/Lighting—Doug Flenniken**
 - f. Community Activities-Jacquie Flenniken**
 - g. Covenants and Restrictions-Phyllis Mills/Elaine Mitchell**
 - h. Finance-Harry Lindgren**
 - i. Strategic Planning-Tom Mitchell**
 - j. Security Committee-Jim Wheeler**
- 5. Voting Results**
- 6. Board election of Officers**
- 7. Adjournment of Meeting**