

**BARCLAY PLACE AT HEATHROW ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING**

**WEDNESDAY, MARCH 15, 2006 7:00 PM
BARCLAY PLACE CLUBHOUSE
1415 Farrindon Circle, Heathrow, FL 32746**

AGENDA

- I. CALL TO ORDER
Role Call; Establish a Quorum**
- II. PRESIDENT'S REPORT**
- III. SECRETARY'S REPORT
Approval of Minutes: February 8, 2006**
- IV. MEMBER INPUT ON AGENDA ITEMS**
- V. TREASURER'S REPORT**
- VI. MANAGEMENT REPORT**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS
Litigation Status**
- IX. NEW BUSINESS**
- X. ADJOURNMENT**