

**VILLAS OF WERT PARK AT WESTCHASE
BOARD OF DIRECTORS MEETING
AUGUST 4, 2004**

- I. Call to Order**
- II. Approval of the Minutes of June 2004**
- III. President's Report**
- IV. Treasurer's Report**
- V. Property Manager's Report**
- VI. Old Business**
 - a- 2005 budget**
 - b- Painting of the villas**
- VII New Business**
 - a- Appointment of new Director**
 - b- Upgrading of sprinkler system**
 - c- Mowing under fence**
 - d- Annual meeting**
- VII Adjournment**