

**VILLAS OF WERT PARK AT WESTCHASE  
BOARD OF DIRECTORS MEETING  
September 1, 2004**

- 1. Call to Order**
- 2. Approval of the Minutes of August 4, 2004**
- 3. President's Report**
- 4. Treasurer's Report**
- 1. Old Business**
  - a. Paint contract**
  - b. Sprinkler's replacement**
- 6. New Business**
  - a. Discussion and Approval of 2005 budget**
  - b- Annual meeting**
- 7. Adjournment**