

Board of Directors Meeting Agenda

March 26, 2009

- I. Call to Order
- II. Approval of minutes of the previous meeting – February 26, 2009

Guest Presentation: Turtle Pfeiffer from our neighboring Homeowners Group will advise us of changes with the Holbrook PTA and New Parent-Faculty Community Club

III. Report of Officers

- a. Kim – President's Report
  - i. Trailer Clean Up/Organization
  - ii. Status of Advertising Signs
  - iii. Meeting with Don, Landscaping Duties
  - iv. Heat Pool prior to Lifeguard Training
- b. Russ – Vice President's Report
  - i. Pool Update
  - ii. Hiring for 2009 Pool Season and Lifeguard Training
- c. Jeanette – Treasurer's Report
  - i. Insurance Providers and Premiums
  - ii. Management Contract and Duties
  - iii. Year End 2008 Financial Statement
- d. Lisa – Secretary's Report
  - i. Newsletter Items
  - ii. Remodel Items
  - iii. Workday Volunteer Application
  - iv. Pay Yard Bark Questions and Bids
  - v. New Member Questions on Insurance, and Year End Statement

IV. Unfinished business

- a. Ric – Member at Large
  - i. Status on Park Signage
  - ii. Community Clean Up Day Organization
- b. Russ/Cyndie – Neighborhood Preservation
- c. Elections – Statement of Candidacy due April 15<sup>th</sup>
- d. Insurance Quotes

V. New Business

VI. Announcements

- a. Community Clean Up Day April 4<sup>th</sup>, 8am
- b. Annual Meeting May 21<sup>st</sup> at Holbrook Elem. Auditorium
- c. Pool Season Opens May 22<sup>nd</sup>
- d. National Night Out August 4<sup>th</sup>
- e. Dumpster Day August 8th

VII. Adjournment

