

Board of Directors Meeting Agenda

January 22, 2009

- I. Call to Order
- II. Correction, Approval of minutes of the previous two meetings – November 2008 and January 12, 2009
- III. Report of Officers
 - a. Russ – Vice President's Report
 - i. Pool Update
 - ii. Building repair status
 - b. Jeanette – Treasurer's Report
 - i. Review/discussion on HOA Insurance policy and Premiums
 - ii. Jeans Bates yr end 2008 final statement
 - iii. Remodel Status
 - c. Kim – Secretary's Report
 - i. Newsletter items
- IV. Unfinished business
 - a. Ric – Park Signage
 - b. All – Lisa Borba, new member
- V. New Business
 - a. Hiring process for 2009 Pool Season - Russ
 - b. Lifeguard Training – Russ
 - c. Trailer Clean up and reorganization - Kim
 - d. Neighborhood Preservation – Russ and Cindy
- VI. Announcements
- VII. Adjournment