

NOTICE OF BOARD MEETING
JANUARY 5, 2009
11377 RIO SECCO ROAD
6:00 PM
AGENDA / MINUTES

1. Call Meeting to Order / 6:03pm
2. Homeowner Input / none
3. Minutes of Previous Meeting
 - a. Approve November 3, 2008 minutes – Approved
4. Financial Reports – Reports reviewed
5. Unfinished Business
 - a. Amendment for fining policy/ Amendment votes – no new votes
6. New Business
 - a. Landscaping / New Bid – the difference is number of visits, and cost is actually higher than what we pay now. We will ask Fair Way if we could cut costs by cutting back on the number of visits to our property.
 - b. Annual meeting preparation (See attached Agenda) Meghan will email April the minutes from the past 2 years and the 2008 list of accomplishments
 - c. Beavers in the creek – Steve will look into. Stephanie will look for name of company we used previously so a quote can be obtained.
 - d. CCI Program - Approved
7. Convene into Closed Session (if necessary) / none
The Board of Directors may convene into closed session to discuss matters which are sensitive in nature, (for example, issues relating to legal advice on matters before the Association).
8. Adjournment/Set next board meeting / 7:42pm; Next meeting is the annual meeting on January 22, 2009 check in at 6:30pm meeting starts at 7:00pm