

TRUSTEE MEETING AGENDA – JULY 11, 2005

- 1. Financial Update**

- 2. Amended Indenture Update**

- 3. Cedar Terrace Homes Committee Update**
 - a. Report Explanation of survey (to see if enough interest amongst homeowners to attempt to draft amendment for color/siding guidelines)**

 - b. Keith to give report of survey results**

 - c. What's next**

- 4. Pool Issues (Discussion)**
 - a. Swim Team practices during pool ours (not permitted)**

 - b. Swim lessons currently being offered (no liability insurance)**

 - c. Pool remains vs. large groups during hours of operation**

 - d. Pool party for July 17 2-4 pm, 6 year olds**

- 5. Miscellaneous**