

TRUSTEE/HOMEOWNER MEETING AGENDA – 1/7/08

Start Time:

End Time:

Trustees in Attendance:

H/O in Attendance:

1. Reading of 11/05/07 & 12/05/07 meeting minutes

2. Financial update-2007 year end

2. Old Business
 - a. ACC Update
 - b. Lawsuit Update
 - c. Update on 2007 projects
 - New chairs and tables
 - New vacuum cleaner for clubhouse
 - Pool deck concrete
 - Sidewalk extension
 - New fence gate at pump house
 - Lap pool filters / Lap pool pump & motor

3. New Business
 - a. Neighborhood Watch program

 - b. March 3, 2008 Corporate Meeting

 - c. 12/21/07 letter from John Osthus on upcoming Corporate Mtg.

 - d. Expiring Trustee position to be voted on and filled in April