

## **TRUSTEE/HOMEOWNER MEETING AGENDA – 2/4/08**

Start Time:

End Time:

Trustees in Attendance:

H/O in Attendance:

1. Reading of 1/7/08 meeting minutes
2. Financial update-2007 year end, 2008 projections
3. Old Business
  - a. ACC Update
  - b. Lawsuit Update
  - c. Neighborhood Watch program
  - d. March 3, 2008 Annual Corporate meeting
  - e. 12/21/07 letter from John Osthus on upcoming Corporate Mtg.
  - f. Expiring Trustee position to be voted on and filled in April
4. New Business
  - a. Easter Egg hunt, Saturday, March 15
  - b. Ed Meyer Memorial
  - c. CLW II Swim Team Info