

TRUSTEE/HOMEOWNER MEETING 2/02/09

Start Time:
End Time:

Trustees in Attendance:

H/O in Attendance:

1. Reading of 1/5/09 Meeting Minutes

2. Financial Update (Attachments)

3. Old Business

- a. Projects Update
 - 1. Clubhouse siding & painting

 - 2. Pool Repair Update

- b. ACC Update

- c. Committee to oversee vote counting

- d. Trash pick-up cost review, Allied vs. Veolia

- e. Lawsuit Update

4. New Business

- a. Cost reductions

5. Miscellaneous