

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 11/1/2010

1. Reading of the minutes of the 10/04/10 meeting

2. Financial Update (see attachments)

3. Old Business

a. ACC

b. Lawsuit Update

On June 10, 2010, the judge ruled in favor of the Trustees of Countrylane Woods II. On July 8, 2010, the plaintiff filed a motion for a new trial and to reconsider the court's previous judgment. On October 26, 2010, we received notice that the court has overruled the plaintiff's motion to reinstate the case or in the alternative, to grant a new trial.

c. Channel A restoration

d. Channel B restoration

e. Common Ground

f. Tiling Back Room

g. Security Cameras, Digital Antenna, WIFI Connection

4. New Business

a. Budget Voting Meeting Letter

b. Miscellaneous