

March 19, 2013

HOA Board Meeting

Session # 4

A G E N D A

Closed Session

No business to discuss

- Open Session
- Call to Order
- Roll Call
- Approval of the Agenda
- Approval of Previous Meeting Minutes-January 24, 2013
- Open Issues
 - Contracts/pool cover, pool passes/irrigation system
 - Ad Hoc committee resolutions-fence and sheds
 - Clubhouse Surveillance
- New Business
 - Budget Overview/Audit
 - Delinquent accounts/Collection agency proposal- Establish a new policy for collecting delinquent assessments
 - Combining Committees
 - Ponds and Fountains
 - Architectural Standards and Guidelines
 - Treasurer Report
 - Committee Report and NWP Report
 - Dates for HOA minutes
- Adjournment
- Closed Session

March 19,2013

6:30pm

Community Clubhouse