

TRUSTEE MEETING AGENDA – SEPTEMBER 12, 2005

1. Financial Update

2. 2006 Budget Process Discussion and Time Table of Events

- a. 2006 Budget Presentation, October 3rd
- b. Newsletter with 2006 Budget, 2005 YTD Financials and Notice of Future Budget Meetings, October 21st
- c. 2006 Budget Q & A Meeting, November 7th
- d. Postcard mailing of 2006 Budget Voting Meeting, week of November 14th
- e. Budget Voting Meeting, December 3rd

3. Terrace Homes Committee Update

4. Stewardship Committee Projected Update

5. Pool Business

6. Trees Damaged from August 13th Storms

7. Receipt of Letter Requesting Special Meeting

8. Other New Business