

## TRUSTEE/HOMEOWNER MEETING AGENDA – 9/10/07

Start Time:

End Time:

Trustees in Attendance:

H/O in Attendance:

1. Reading of 8/6/07 meeting minutes
2. Financial Update (attachments handed out at meeting)
3. Old Business
  - a. ACC Update
  - b. Lawsuit Update
  - c. Pool/Closing Update
  - d. Clubhouse maintenance
    1. Chimney flashing & painting, roof repair, ceiling repair & painting
    2. Bug issue in sand playground area
4. New Business
  - a. Completed projects and projects to be completed by end of 2007
    1. Discussion of bids for upcoming projects:
      - Parking lot resealing
      - Pool deck concrete/sidewalk
      - New fence gate at pump house
      - Lap pool filters
      - Lap pool pump & motor
  - b. 2008 Budget Process Discussion and Timetable of Events:
    1. Deadline for budget proposals from all homeowners 9/28/07
    2. 2008 Budget Presentation, October 1, 2007
    3. Newsletter w/2008 budget, due out late October
    4. 2008 Budget Q&A Meeting, November 5, 2007
    5. Postcard mailing of 2008 Voting Meeting, week of 11/12/07
    6. Budget Voting Meeting, December 3, 2007.
      2. Cost comparison for waste disposal
      3. Miscellaneous