

TRUSTEE/HOMEOWNER MEETING AGENDA – 10/1/07

Start Time:

End Time:

Trustees in Attendance:

H/O in Attendance:

1. Reading of 9/10/07 meeting minutes

2. Old Business
 - a. ACC Update
 - b. Lawsuit Update
 - c. Pool Closing & Discussion for 2008
 - d. Update on projects requiring bids and/or completion by end of year
 - Parking lot resealing
 - Pool deck concrete/sidewalk
 - New fence gate at pump house
 - Lap pool filters
 - Lap pool pump & motor

3. New Business
 - a. Review of submitted 2008 budget proposals from all homeowners

4. 2008 Budget Presentation (attachments handed out at meeting)

5. 2008 Budget Timetable of Events through end of 2007
 - a. 2008 Budget Q&A Meeting, November 5, 2007
 - b. Newsletter w/2008 budget, due out late October
 - c. Postcard mailing of 2008 Voting Meeting, week of 11/12/07
 - d. Budget Voting Meeting, December 3, 2007