

Victor Gardens Community Association  
2008-09 Board of Directors Meeting  
November 12, 2008 6:00pm

Meeting Agenda

- 1) Call to Order
- 2) Approve Agenda
- 3) Review and Approve Minutes from Last Meeting (*October 1st*)
- 4) Homeowner Forum
- 5) Management Financial Reports
  - a) Balance Sheet
  - b) Income Statement
  - c) Accounts Payable
  - d) General Ledger
- 6) Communication and Committee Reports
  - a) Grounds Committee Verbal Report Regarding Holiday Decorations
- 7) Management Report
  - a) Work Order Report (*No Activity Since Last Meeting*)
  - b) FTTH
  - c) Single Family Village HOA Pet Policy Status
  - d) ARC
    - i) Submission for Commercial (*north side of Frenchman's*) from Positive Companies
    - i) Board Resolution (Delegation of existing home ARC to SFV HOA)
    - ii) Fire Ring (and Fenced in Garden?) in Outlot Across from Val Jean Park
  - c) Removal of Trees in Various Areas of Master Association
  - d) Management Agreement (*Discussion Only*)
  - e) 2009 Landscape and Irrigation (*Discussion Only*)
- 8) New Business
- 9) Review of Action Items
- 10) Set Date for Next Meeting
- 11) Adjournment