

Victor Gardens Community Association  
2009 Board of Directors Meeting  
February 16, 2009 6:00pm  
Rice Lake Center- 6900 137th Street N, Hugo, MN 55038

Meeting Agenda

- 1) Call to Order
- 2) Approve Agenda
- 3) Review and Approve Minutes from Last Meeting (*January 7, 2009* )
- 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 (*Mike Bailey*)
    - i) City Park Maintenance
  - b) Board Communication
- 7) Management Report
  - a) Work Order Report (*No New Work Orders*)
  - b) FTTH Update
  - c) ARC
    - i) Attorney Opinion Regarding Ryland Homes Request
    - ii) Architect Proposals
  - d) Landscape & Irrigation Bid Analysis
  - e) 2009-2010 Proposed Budget
    - i) Revenue: POA-Scherer Lots & FTTH
    - ii) Expense: Funding Social Committee & Enhance City Lanscaping Maintenance
  - f) Banning Non-VG builders and Non-VG neighborhood Advertising Signs
- 8) New Business
- 9) Review of Action Items & Timeframe for Completion
- 10) Set Date for Next Meeting
- 11) Adjournment