

Victor Gardens Community Association
2009 Board of Directors Meeting
January 7, 2009 6:00pm

Meeting Agenda

- 1) Call to Order
- 2) Approve Agenda
- 3) Review and Approve Minutes from Last Meeting (*November 11, 2008*)
- 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) Dan Sjoquist's Resignation
 - i) Member to Fill Position
- 7) Management Report
 - a) Work Order Report
 - b) FTTH Update
 - c) ARC
 - i) Process
 - ii) Pratt Homes Submission
 - iii) Ryland Homes Request for Amendment to Guidelines
 - d) Fire Ring in Outlot Across from Val Jean Park
 - e) Execution of Management Agreement
 - f) Storm Damage Update
 - g) Color of Gazebos in Ryland & Pratt Homes Cul-de-sacs
 - h) Status of Maintenance Contracts
- 8) New Business
 - a) Update from the Beard Group & Glen Bergman regarding lots
- 9) Review of Action Items & Timeframe for Completion
- 10) Set Date for Next Meeting
- 11) Adjournment