

Victor Gardens Community Association
2009 Board of Directors Meeting
October 5, 2009 6:00pm - 7:30pm
Neighborhood Activity Center

Meeting Agenda

- 1) Call to Order
- 2) Approve Agenda
- 3) Repair to Sinking Rocks by Victor Square Pond- Lincoln Hancock Construction
- 4) Questions Regarding Various Authorities in Governing Documents
- 5) Election of President
- 6) Review and Approve Minutes from Last Meeting (6/25/09)
- 7) Homeowner Forum
- 8) Management Financial Reports
 - a) Balance Sheet
 - b) Income Statement
 - c) Accounts Payable
 - d) General Ledger
- 9) Communication and Committee Reports
 - a) Victor Gardens Parks- *Mark*
 - b) Pool Committee
 - c) ARC Committee
 - i) ARC Process Flowchart- *Julie*
 - ii) Centex Approved with Conditions Letter
- 10) Management Report
 - a) Work Order Report
 - b) Scope of Work in Management Agreement
 - b) Snow Removal Negotiated No Increase Again with AC Land
 - c) Victor Gardens Entrance Sign
- 11) New Business
- 12) Review of Action Items & Timeframe for Completion
- 13) Set Date for Next Meeting
- 14) Adjournment