

2009 Meeting Agenda

October 26, 2009 at 7:00 p.m.

- I. Call to Order**
- II. Introduction**
- III. Establish meeting quorum**
- IV. Approval of Minutes, September 17, 2009 Meeting**
- V. Reports**
 - a. Developer Report
 - b. Financial (Budget) Report
 - c. Committees Report
 - i. Covenant
 - ii. Communications
 - iii. Grounds
 - iv. Pool, Clubhouse, Playground, and Tennis Court Committee
 - v. Social
 - vi. Financial
- VI. Unfinished (Old) Business:**
 - a. **Results from last vote.**
 - b. **Voting**

The following amendment change is due for a vote. However, the Board of Directors has elected to postpone voting on this amendment until at least one other amendment change is adopted for vote. This discussion is based on the cost associated with voting for printing and distribution of the ballots.

 - i. Add to #40. Wood toned or neutral colored window coverings (blinds, shades, etc.) are required on all 1st floor windows, including garage windows and accessory building windows that are visible from the street or common grounds area, and must be uniform in design for each area (i.e., garage windows would all have same color of coverings). No blankets, rugs, flags, paper or similar materials not typically designed for window treatments are permitted. Window coverings are the responsibility of each homeowner and must be installed within 90 days of moving into their home.
 - c. **Add to #42**

The new wording has not been established for further discussion.
- VII. New Business**

VIII. Homeowner Questions/Concerns

IX. Adjournment

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