



September 28, 2011 at 6 PM

Location: Crosswoods Meeting Room

- I. Preliminary
 - A. Call to order.
 - B. Roll Call. Establish Quorum.
 - C. Members Forum – Limited to 3 minutes per owner.
- II. Consent Calendar
 - A. Landscape Committee Application: 1485-1492
- III. Approval/Acceptance/Review of Minutes
 - A. Board Meeting Minutes for Approval:
 - i. Regular Session: August 24, 2011
 - B. Committee Minutes for Acceptance:
 - i. Architectural Control – May 3, 2011
 - ii. Landscape Committee – August 9, 2011
 - iii. Finance & Insurance – August 17, 2011
 - iv. Pool Committee – August 12, 2011
 - C. Committee Minutes for Review:
 - i. Architectural Control – Draft September 6, 2011
 - ii. Landscape Committee – Draft September 13, 2011
 - iii. Finance & Insurance – Draft September 21, 2011
 - iv. Pool Committee – Draft September 13, 2011
- IV. Reports
 - A. Treasurer's Report
 - B. Manager's Report
- V. Old Business
 - A. August 2011 Work Order Update
- VI. New Business
 - A. Proposed 2012 Budget
 - B. Concrete and Asphalt Repairs
 - C. Rental Applications: 2011-03 & 2011-04
 - D. Collection/Write Off
 - i. APN: 229-0470-003-0000
 - ii. APN: 229-0670-013
 - iii. APN: 229-0540-019
- VII. Adjourn to Executive Session
 - A. Approval of Minutes:
 - i. August 24, 2011
 - B. Collection