

**Regular Session – February 22, 2012**

**Location: Crosswoods Meeting Room**

Regular Session at 6:00PM (OPEN TO HOMEOWNERS)

- I. Preliminary
  - A. Call to order.
  - B. Roll Call. Establish Quorum.
  - C. Members Forum – Limited to 3 minutes per owner.
- II. Consent Calendar –
- III. Approval/Acceptance of Minutes
  - A. Board Meeting Minutes for Approval:
    - i. Regular Session: January 25, 2012
  - B. Committee Minutes for Acceptance:
    - i. Architectural Control – January 3, 2012
    - ii. Landscape Committee – January 10, 2012
    - iii. Finance & Insurance – January 18, 2012
- IV. Reports
  - A. Committee Reports
    - i. Architectural Control – Draft February 7, 2012
    - ii. Landscape Committee – Draft February 14, 2012
    - iii. Finance & Insurance – Draft February 16, 2012
    - iv. RV Lot Committee – Draft February 9, 2012
    - v. Pool Committee – Draft January 30, 2012
  - B. Treasurer's Report
  - C. Manager's Report
  - D. Work Order Report as of 01/31/2012
- V. Old Business
  - A. None
- VI. New Business
  - A. Landscape Applications 1502-1505
  - B. Bylaws Section 9.11 – Investment Policy Resolution
  - C. Crosswoods Sign Program
  - D. Lien Recordation: APN: 229-0860-009-0000 and APN: 229-0870-014
- VII. Adjourn to Executive Session
  - A. Personnel