

Regular Session – March 28, 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 –
 - A. RV Security Upgrade
 - B. Surewest Phone & RV Internet Contract
 - C. Office Security System Change
 - D. Courtyard Masonry Repairs
 - E. Office Furniture Replacement
 - F. Computer Server Upgrade
 - G. Office Copier Replacement
 - H. Landscape Applications
 - i. 1506 – 6919 Monticello
 - ii. 1508 – 6804 Madrea
 - iii. 1509 – 6918 Monticello
 - iv. 1510 – 6905 Navarro
- III. Approval/Acceptance of Minutes
 - A. Board Meeting Minutes for Approval:
 - i. Regular Session: February 22, 2012
 - ii. Special Session: March 16, 2012
 - B. Committee Minutes for Acceptance:
 - i. Landscape Committee – Draft February 14, 2012
 - ii. Finance & Insurance – Draft February 15, 2012
 - iii. RV Lot Committee – Draft February 9, 2012
- IV. Reports
 - A. Committee Reports
 - i. Architectural Control – No March Meeting
 - ii. Landscape Committee – Draft March 13, 2012
 - iii. Finance & Insurance – Draft March 21, 2012
 - iv. RV Lot Committee – Draft February 28, 2012
 - B. Treasurer's Report
 - C. Manager's Report
 - D. Work Order Report as of 02/29/12
- V. Old Business
 - A. Bylaws Section 9.11- Investment Policy Resolution
 - B. Crosswoods Sign Program
- VI. New Business
 - A. Bird Feeder Restrictions
 - B. Request for Write-off: Account# 355
- VII. Adjourn