

Regular Session – April 25, 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. Office Fire Alarm Upgrade
 - B. RV Committee Member Appointments: Phyllis Steging and Scott Bjorkquist
 - C. Landscape Applications: 1511-1514
- III. Approval/Acceptance of Minutes
 - A. Board Meeting Minutes for Approval:
 - i. Regular Session: March 28, 2012
 - B. Committee Minutes for Acceptance:
 - i. Landscape Committee – Draft March 13, 2012
 - ii. Finance & Insurance – Draft March 21, 2012
 - iii. RV Lot Committee – Draft February 28, 2012
- IV. Reports
 - A. Committee Reports
 - i. Landscape Committee – Draft April 10, 2012
 - ii. Finance & Insurance – Draft April 18, 2012
 - iii. RV Lot Committee – Draft April 17, 2012
 - iv. Pool Committee – Draft April 16, 2012
 - B. Treasurer's Report
 - C. Manager's Report
 - D. Work Order Report as of 03/31/12
- V. Old Business
 - A. Investment Policy Resolution I-20120425
- VI. New Business
 - A. National Night Out 2012
 - B. Meet Your Neighbors 2012
 - C. Legal Services Agreement
 - D. 2010-2011 Financial Review by Propp, Christensen & Caniglia
 - E. National Night Out 2012
 - F. Non-Owner RV Lot Rental Fee Increase
 - G. Approval for Lien Recordation: 229-0680-004
 - H. Pool Opening Date
- VII. Adjourn