

**Regular Session – June 27, 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. ACC Application #3570
  - B. ACC Application # 3571
- III. Approval/Acceptance of Minutes
  - A. Board Meeting Minutes for Approval:
    - i. Regular Session: May 23, 2012
  - B. Committee Minutes for Acceptance:
    - i. Architectural Control Committee - February 7, 2012
    - ii. Pool Committee – May 21, 2012
    - iii. Finance & Insurance – May 16, 2012
- IV. Reports
  - A. Committee Reports
    - i. Architectural Control – Draft June 5, 2012
    - ii. Landscape Committee – NO JUNE MEETING
    - iii. Pool Committee – June 18, 2012
    - iv. Finance & Insurance – Draft May 16, 2012
  - B. Treasurer's Report
  - C. Manager's Report
  - D. Work Order Report as of 05/31/12
- V. Old Business
  - A. NONE
- VI. New Business
  - A. Long Range Investment Planning Policy
  - B. Pool Access Control System
  - C. Maintenance of Ramada screens
  - D. Lien Authorization – APN# 229-0830-022-0000
- VII. Adjourn