

Regular Session – September 26, 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. Landscape Applications
 - B. Rental Applications
- III. Approval/Acceptance of Minutes
 - A. Board Meeting Minutes for Approval:
 - i. Regular Session: August 22, 2012
 - ii. Special Session : September 18, 2012
 - B. Committee Minutes for Acceptance:
 - i. ACC – 08/07/12
 - ii. Landscape Committee –08/14/12
 - iii. Pool Committee – 08/20/12
 - iv. Finance & Insurance – 08/15/12
- IV. Reports
 - A. Committee Reports
 - i. ACC – Draft 09/04/12
 - ii. Landscape Committee – Draft 09/11/12
 - iii. Pool Committee – Draft 09/17/12
 - iv. Finance & Insurance – Draft 09/19/12
 - v. RV Committee – Draft 09/18/12
 - vi. Neighborhood Watch
 - B. Treasurer's Report
 - C. Manager's Report
 - D. Work Order Report as of 08/31/12
- V. Old Business
 - A. ACC – Window Guidelines
- VI. New Business
 - A. Worker's Compensation Update
 - B. 2013 Budget
 - C. Neighborhood Watch Committee Members
 - D. RV Chair Appointment (See RV Minutes from 09/18/12)
 - E. Gutter and Curb Repairs on Monticello
 - F. Board Input for Future Budget Planning
 - G. Owner Reimbursement
 - H. Crosswoods Pet Registry
 - I. Crosswoods Classifieds
 - J. Lien Recordation
- VII. Adjourn to Executive Session
 - A. Payment of Assessments
 - B. Legal