



Crosswoods Homeowners Association  
Regular Board of Directors Meeting  
January 23, 2013 at 6PM - Crosswoods Meeting Room

- I. Preliminary
  - A. Call to order.
  - B. Roll Call. Establish Quorum.
  - C. Members Forum – Limited to 3 minutes per owner.
  - D. Consent Calendar
    - i. Committee Minutes
    - ii. Landscape Applications
    - iii. Gutter Contracts
    - iv. Rental Application
    - v. Tree Inspection
- II. Minutes
  - A. Board Minutes for approval
    - i. Special Session: December 6, 2012
  - B. Committee Minutes for review only
    - i. Landscape Committee -01/08/13
    - ii. Finance & Insurance -01/16/13
    - iii. Neighborhood Watch - 11/ 29/13
- III. Financials / Reports
  - A. Treasurer’s Report
  - B. General Manager’s Report
  - C. Work Order Report
- IV. Old Business
  - A. Chimney Repairs at 6808 Castillo
- V. New Business
  - A. 2012 Financial Review Contract
  - B. Committee Members List
  - C. Lien Approval
- VI. Adjourn