



Regular Board of Directors Meeting
April 24, 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: 1550 & 1551
 - iii. Facilities Equipment Purchase
 - iv. Rental Applications: 2013-06 thru 2013-10
- II. Minutes
 - A. Board Minutes for March 27, 2013
 - B. Committee Minutes for review only
 - i. Neighborhood Watch – 02/28/13
 - ii. Architectural Control – 04/02/13
 - iii. Landscape Committee – 04/09/13
 - iv. Pool Committee – 04/15/13
 - v. Finance & Insurance – 04/17/13
- III. Financials / Reports
 - A. Treasurer’s Report
 - B. General Manager’s Report
 - C. Work Order Report
- IV. Old Business
 - A. ACC liaison Appointment
 - B. Main Pool Lighting
 - C. Pool Access and Card Reader System
- V. New Business
 - A. Coyote Concerns
 - B. ACC Application 3610- Deck Extension
 - C. B of I Federal Bank – Money Market Account
 - D. Lien Recordation – APN 229-063-0032-0000
- VI. Adjourn to Executive Session