



June 26, 2013

Board of Directors Meeting

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: 1559-1562
- II. Minutes
 - A. Board Minutes for May 20, 2013
 - B. Committee Minutes for review only
 - i. Neighborhood Watch - 05/15/13
 - ii. Landscape Committee - 06/11/13
 - iii. Pool Committee - 06/17/13
 - iv. Finance & Insurance - 06/19/13
- III. Financials / Reports
 - A. Treasurer's Report
 - B. General Manager's Report
 - C. Work Order Report
- IV. Old Business
- V. New Business
 - A. Board Budget Priorities
 - B. Director Resignation / Vacancy
 - C. 6498 Crosswoods Circle
 - D. Rental Applications
 - E. Lien Recordation
- VI. Adjourn to Executive Session
 - A. Collections
 - B. Legal