



July 24, 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 (Pg. 1)
 - i. ACC Applications
 - ii. Landscape Applications
 - iii. Fence Proposal
- II. Minutes
 - A. Board Minutes for June 26, 2013
 - B. Committee Minutes for review only
 - i. Architectural Control Committee - 07/02/13
 - ii. Landscape Committee - 07/9/13
 - iii. Pool Committee - 07/15/13
 - iv. Finance & Insurance - 07/17/13/13
- III. Financials / Reports
 - A. Treasurer's Report
 - B. General Manager's Report
 - C. Work Order Report
- IV. Old Business (None)
 - A. Board Budget Priorities
- V. New Business
 - A. Rental Applications
 - B. Director Resignation / Vacancy
- VI. Adjourn to executive session
 - A. Legal