



**August 28, 2013**

Board of Directors Meeting Agenda  
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. Landscape Applications
- II. Minutes
  - A. Board Minutes for July 24, 2013
  - B. Committee Minutes for review only
    - i. Landscape Committee – 08/13/13
    - ii. Pool Committee – 08/19/13
    - iii. Finance & Insurance – 08/21/13
    - iv. Neighborhood Watch – 08/14/13
    - v. RV Lot -08/07/13
- III. Financials / Reports
  - A. Treasurer’s Report
  - B. General Manager’s Report
  - C. Work Order Report
- IV. Old Business
  - A. Director Vacancy Appointments
  - B. 6804 Madrea Court – Oak Tree in Rear Deck
- V. New Business
  - A. 2014 Proposed Annual Budget
  - B. Proposed Insurance Broker of Record Change
  - C. 2013-14 Annual Insurance Assessment
  - D. Annual Meeting Timeline
    - i. Annual Meeting Date and Location
    - ii. Appoint Inspector of Election
    - iii. Candidate’s Night Meeting Date and Location
    - iv. Record Date for Voting Eligibility
  - E. Reimbursement Application – 6421 Monteverde
  - F. Rental Applications
- VI. Adjourn