



September 25, 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. Flat Roof Contract
 - ii. Landscape Applications : 1570 -1573
- II. Minutes
 - A. Board Minutes for August 28, 2013
 - B. Committee Minutes for review only
 - i. Architectural Control - 09/03/13
 - ii. Landscape Committee - 09/10/13
 - iii. Pool Committee - 09/16/13
 - iv. Finance & Insurance - 09/18/13
- III. Financials / Reports
 - A. Treasurer's Report
 - B. General Manager's Report
 - C. Work Order Report
- IV. Old Business
- V. New Business
 - A. Reimbursement Application - 6421 Monteverde
 - B. Recreation Suggestion
 - C. Annual Garage Sale
 - D. Trail Work for Drainage Improvements
 - E. Insurance Non-Renewal Notices
 - F. IRS Revenue Ruling 70-604
- VI. Adjourn