



Board of Directors Meeting Agenda  
Regular Session  
October 23, 2013  
6PM - Meeting Room

- I. Preliminary
  - a. Call to Order
  - b. Roll Call. Establish Quorum
  - c. Members Forum
  - d. Consent Calendar
    - i. Landscape Applications 1574 & 1575
    - ii. Rental Applications
  
- II. Minutes
  - A. Board Minutes for September 25, 2013
  - B. Committee Minutes for review only
    - i. Landscape Committee - 10/08/13
    - ii. Pool Committee - 10/21/13
    - iii. Finance & Insurance - 10/16/13
  
- III. Financials / Reports
  - A. Treasurer's Report
  - B. General Manager's Report
  - C. Work Order Report
  
- IV. Old Business
  
- V. New Business
  - A. Landscape Equipment Purchases
  - B. Concrete Driveway Replacement
  - C. RV Lot Additional Camera Installation
  - D. Reserve Study Proposals
  - E. Property & General Liability Insurance Update
  - F. Creek Corridor Project
  
- VI. Adjourn