

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, APRIL 23, 2009

12:00 NOON

ASSOCIATION OFFICE

- 12:00** **CALL TO ORDER**
- 12:00** **1. CONSENT AGENDA**
(All Consent Agenda items listed are considered to be routine and will be enacted by one motion. Separate discussion of an item may be requested by a Director; the item will then be removed to the regular agenda)
- No consent items
- 12:05** **2. GOVERNANCE**
- Review and discussion of draft Committee Appointment Policy
- 12:20** **3. WORKSHOP / ENDS**
- Review and discussion of draft Landscape Reserve Policy*
 - Preliminary Amenities Assessment Presentation – Richard McNamara, Clark Condon
- 1:00** **4. MEMBER INPUT TIME**
- Continue with agenda if no members sign in
- 1:00** **5. MONITORING REPORTS**
- Consideration of and Action on April's Monitoring Reports
 - ◆ Covenants and Deed Restriction Enforcement*
 - ◆ Financial Conditions (March)*
 - ◆ Annual Work Plan – 1st Quarter Update*
 - ◆ Information and Advice to the Board
 - ◆ 2009 Annual Summary of Executive Limitations Monitoring*
- 1:15** **6. OWNERSHIP LINKAGE***
- Reports from Directors
- 1:25** **7 BOARD MEETING EVALUATION* (Burton)**
- 1:30** **8. ADJOURN**
- 9. INCIDENTAL INFORMATION**
- 2009 Calendar*
 - Board E-mails*
 - Departmental Work Plans – 1st Quarter Update*
 - EOAP – Communication Responses*
 - Meeting Notes – Available on Request

*Information in Package