

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, MARCH 26, 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)
- Consideration of and action on February 26, 2008 Board Meeting Minutes*
- 12:05** **2. ENDS**
- Preliminary Amenities Assessment presentation – Richard McNamara, Clark Condon Associates
 - Consideration of and action on Letter of Intent to lease an Association Reserve to the Texas Dragon Boat Association for development of a boathouse
 - Review and discussion of existing Purchasing Policies*
- 1:00** **3. MEMBER INPUT TIME**
- Continue with agenda if no members sign in
- CONVENE INTO EXECUTIVE SESSION-***
- 1:00** **4. EXECUTIVE SESSION**
- Consideration of and action on February 26, 2008 Board Executive Session Meeting Minutes
 - Litigation
- RECONVENE INTO REGULAR SESSION-***

- 1:10** **5. MONITORING REPORTS**
- Consideration of and Action on February's Monitoring Reports
 - ◆ Communication Methods with Membership*
 - ◆ Financial Conditions*
 - ◆ Information and Advice to the Board
 - ◆ 2009 Annual Summary of Executive Limitations

Monitoring*

- 1:20** **6. OWNERSHIP LINKAGE***
- Reports from Directors

- 1:30** **7. BOARD MEETING EVALUATION* (Hancock)**

- 1:30** **8. ADJOURN**

- 9. INCIDENTAL INFORMATION**
- 2009 Calendar*
 - Board E-mails*
 - Meeting Notes – Available on Request

*Information in Package