

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**THURSDAY, FEBRUARY 25, 2010**

**3:00 P.M.**

**ASSOCIATION OFFICE**

**3:00 CALL MEETING TO ORDER**

**3:01 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 minutes from January 28, 2010 Board Meeting
- Consideration of and action on Executive Session minutes from January 28, 2010 Board Meeting

**3:05 2. GOVERNANCE**

- Discuss Committee Charters\*
- Discuss Capital & Reserve Funds Policy\*

**3:15 3. WORKSHOP / ENDS**

- 2010 Census Presentation – Sherrie Knoepfel, Co-Chair Sugar Land Complete Count Committee
- Amenities Development Update\*
  - Presentation of Conceptual Master Plan – Richard McNamara, Clark Condon
  - Consideration of and action on authorization to contract with Clark Condon for Aquatic Center and Heritage Colony design services
- Presentation on the Guidelines Update Initiative

**4:00 4. MEMBER INPUT TIME**

- Continue with agenda if no members sign in

**-CONVENE INTO EXECUTIVE SESSION-**

- 4:05**      **5. EXECUTIVE SESSION**
- Consideration of and action on appeal on the following property:
    - 3422 Summer Bay Dr. (Edgewater Bay)\*  
Shang Huang  
Appealing violation of commercial vehicles parked in driveway/street

**-RECONVENE INTO REGULAR SESSION-**

- 4:15**      **6. MONITORING REPORTS**
- Consideration of and Action on February's Monitoring Reports
    - Industry Standards\*
    - Financial Conditions (December Year-End Draft and January)
    - Information and Advice to the Board
    - 2010 Annual Summary of Executive Limitations Monitoring\*

- 4:25**      **7. OWNERSHIP LINKAGE**
- Reports from Directors

- 4:30**      **8. BOARD MEETING EVALUATION (Molloy)**

- 4:30**      **9. ADJOURN**

- 10. INCIDENTAL INFORMATION**
- 2010 Board Calendar
  - Board Correspondence & Information\*
  - Meeting Notes – Available on Request

\*Information in Package