

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

**THURSDAY, JULY 16, 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)

- Approve Board Meeting Minutes
- Approve Board Meeting Executive Session Minutes

**12:05**            **2.      WORKSHOP / ENDS**

- Review of Member Survey
- Amenities Assessment Presentation – Richard McNamara, Clark Condon

**xxx**                **3.      MEMBER INPUT TIME**

- Continue with agenda if no members sign in

**xxx**                **4.      OWNERSHIP LINKAGE\***

- Reports from Directors

**xxx**                **5      BOARD MEETING EVALUATION\* (Dunford)**

**xxx**                **6.      ADJOURN**

**7.      INCIDENTAL INFORMATION**

- 2009 Calendar\*
- Board E-mails\*
- Meeting Notes – Available on Request

\*Information in Package