

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

**THURSDAY, JUNE 17, 2010**

**3:00 PM**

**ASSOCIATION OFFICE**

- 3:00**                    **EDGEWATER PARK PLAN REVIEW – AQUATIC CENTER RECREATION ROOM**
- 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 May 27, 2010 Board Meeting Minutes\*
  - Consideration of and action on May 27, 2010 Executive Session Meeting Minutes
- 3:02**            **2.      BUDGET**
- Budget Process Overview Presentation\* – Doug Pepping, Finance Manager
- 3:20**            **3.      GOVERNANCE**
- Discuss unexpired Director term\*
  - Discuss process for appointing the Nominating Committee\*
- 3:40**            **4.      WORKSHOP / ENDS**
- Review and discussion of Security Technology Program (STP)
  - Discussion of Automated Solid Waste Collection Pilot Project
  - Amenities Development Update\*
    - ◆ Presentation of final design and development for Edgewater Park – Drew Mengwasser, TBG
    - ◆ Consideration of and action on funding the construction documents phase of design on Edgewater Park for an amount not to exceed \$34,500\*
- 4:00**            **5.      MEMBER INPUT TIME**
- Continue with agenda if no members sign in

***-CONVENE INTO EXECUTIVE SESSION-***

- 4:15      6.      **EXECUTIVE SESSION**
- Discussion of Legal Matters

***-RECONVENE INTO REGULAR SESSION-***

- 4:20      7.      **MONITORING REPORTS**
- Consideration of and Action June's Monitoring Reports
    - ◆ Comprehensive Master Plan\*
    - ◆ Financial Conditions
    - ◆ Information and Advice to the Board
    - ◆ 2010 Annual Summary of Executive Limitations Monitoring\*

- 4:25      8.      **DIRECTOR'S REPORT\***
- Ownership Linkage
  - Sub-Committee / Task Force Reports

- 4:30      9.      **BOARD MEETING EVALUATION\* (Goldstein)**

- 4:30      10.     **ADJOURN**

11.      **INCIDENTAL INFORMATION**
- 2010 Calendar\*
  - Board E-mails\*
  - Meeting Notes – Available on Request
  - Website Analysis Tracking Report\*
  - Oyster Creek Boat House - Kayak Concession Tracking Report\*

\*Information in Package