

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, JUNE 25, 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
- 12:01** **2. GOVERNANCE***
- Consideration of and action on the Nominating Committee Appointment Process and Timeline*
 - Review of and discussion on the final draft of the Landscape Reserve Policy*
- 12:20** **3. BUDGET**
- Budget Process Overview Presentation – Doug Pepping, Finance Manager
- 12:35** **4. EXECUTIVE SESSION**
- Consideration of and action on appeal on the following properties:
 - 3027 E. Hickory Park Circle (Colony Park)
Claude de la Garza
Appealing Modification's Committee disapproval of use of pavers
 - 1338 Edenderry Lane (Lexington Colony)
Subhash S. Kale
Appealing \$500 fine sanctioned by Covenants Committee for installing a roof that is not currently an approved color
 - 1415 Highway 6 South, Bldg C-4 (Commercial)
Dr. Iris S. Polinger
Appealing fines of \$2500 for unapproved window signage
 - 4023 Monticello Drive (Sweetwater Sec. 4)
Kristen Manz
Appealing Covenants Committee disapproval decision regarding river rock bordering landscape beds
- 1:00** **5. MEMBER INPUT TIME**
- Continue with agenda if no members sign in

- 1:00** **6. MONITORING REPORTS**
- Consideration of and Action on June's Monitoring Reports
 - ◆ Comprehensive Master Plan*
 - ◆ Financial Conditions (May & June)*
 - ◆ Information and Advice to the Board
 - ◆ 2009 Annual Summary of Executive Limitations Monitoring*
- 1:15** **7. OWNERSHIP LINKAGE***
- Reports from Directors
- 1:25** **8. BOARD MEETING EVALUATION* (Walter)**
- 1:30** **9. ADJOURN**
- 10. INCIDENTAL INFORMATION**
- 2009 Calendar*
 - Board E-mails*
 - Meeting Notes – Available on Request

*Information in Package