

BOARD OF DIRECTORS REGULAR MEETING AGENDA - REVISED

THURSDAY, MARCH 25, 2010

3:00 PM

ASSOCIATION OFFICE

3:00 CALL 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 February 25, 2010 Board Meeting Minutes*
- Consideration of and action on February 25, 2010 Executive Session Meeting Minutes

2. GOVERNANCE

- Consideration of and action on authorizing the Audit Committee to select an auditor*
- Consideration of and action on Capital and Reserve Funds Policy*

3:05 3. ENDS

- Review and discussion of security technology initiative License Plate Recognition (LPR) camera test results and cost estimates
- Discussion on gate operation for Lake Pointe gated neighborhoods
- Amenities Development Update*
 - ◆ Presentation of conceptual Master Plan and cost estimates Edgewater Park – Drew Mengwasser, TBG (4:00 pm)

4:00 4. MEMBER INPUT TIME

- Continue with agenda if no members sign in

-CONVENE INTO EXECUTIVE SESSION-

4:00 5. EXECUTIVE SESSION

- Discussion of legal matters*

-RECONVENE INTO REGULAR SESSION-

- 4:30** **6. MONITORING REPORTS**
- Consideration of and Action March's Monitoring Reports
 - ◆ Communication Methods with Membership*
 - ◆ Financial Conditions*
 - ◆ Information and Advice to the Board
 - ◆ 2010 Annual Summary of Executive Limitations Monitoring*
- 4:40** **7. OWNERSHIP LINKAGE***
- Reports from Directors
- 4:45** **8. BOARD MEETING EVALUATION* (Dunford)**
- 4:45** **9. ADJOURN**
- 10. INCIDENTAL INFORMATION**
- 2010 Calendar*
 - Board E-mails*
 - Meeting Notes – Available on Request

*Information in Package