

**BOARD OF DIRECTORS REGULAR MEETING AGENDA - REVISED**

**THURSDAY, OCTOBER 29, 2009**

**3:00 P.M.**

**ASSOCIATION OFFICE**

- 3:00**                    **CALL TO ORDER**
- 3:00**                    **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 Minutes\*
- 3:05**                    **2.    GOVERNANCE**
- Presentation of Open Letter the Board and Membership – Director Hancock
  - Consideration and action on Election Committee Appointees\*
  - Consideration of and action on approving the Amended and Restated Declaration
- 3:30**                    **3.    BUDGET**
- Consideration of and action on approving the 2010 Fiscal Year Budget and approving assessment rates\* (See Budgeting Monitoring Report)
  - Consideration of and action on approving voluntary contributions\* (See Budgeting Monitoring Report)
  - Consideration of and action on approving neighborhood assessment rates (Available at meeting)
- 4:00**                    **4.    MEMBER INPUT TIME**
- Continue with agenda if no members sign in
- 4:00**                    **5.    EXECUTIVE SESSION**
- Personnel Matters
- 4:15**                    **6.    MONITORING REPORTS**
- Consideration of and Action on Monitoring Reports
    - ◆ Budgeting\*
    - ◆ Covenants and Deed Restriction Enforcement\*
    - ◆ Financial Conditions (September)\*
    - ◆ Information and Advice to the Board
    - ◆ Annual Work Plan – 3<sup>rd</sup> Quarter Update
    - ◆ 2009 Annual Summary of Executive Limitations Monitoring\*

- 4:25      7.      **OWNERSHIP LINKAGE\***
- Reports from Directors
- 4:35      8.      **BOARD MEETING EVALUATION\* (Burton)**
- 4:40      9.      **ADJOURN**
10.     **INCIDENTAL INFORMATION**
- 2009 Calendar\*
  - Board E-mails\*
  - Meeting Notes – Available on Request

\*Information in Package