AGENDA
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
May 20, 2008

I. ORDER OF BUSINESS

Call to Order — President
Attendance — Secretary

II. CONSENT AGENDA

The following items are expected to be routine/non controversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member or interested person may request that any item be removed for later discussion.
Minutes: April 15, 2008

III. REGULAR AGENDA

Members/Guests Introduction
Comments from Members/Guests re: Non Agenda Items (limit to 3 minutes)
Members can comment on agenda items as they are presented (limit to 2 minutes)

IV. REPORTS

President's Report — Marwin
- Nominating Committee Recommendations
- Expenses for full site development – Admin Office
- New Adhoc Committee for Admin Office
- Resolution – Office Location
- Resolution – New Lot Fine

Manager's Report — Masters
- Lien Authorization Lot 1CXXXX.1 & .2
- New Office Building - Update
- Late Charge Appeals

Treasurer Report — Nethery
- Reimbursement to Operating from Reserves

V. COMMITTEE REPORTS

ARC — Harrison
- April 15th minutes
- May 6th minutes

CC&Rs — Masters
- Approve revisions to go out to Membership vote

FACILITIES & APPROPRIATIONS — Nethery
- Appointment of new chairperson
- Approval of Reserve Study
- Expenditures for new tools
- Expenditures for repair of Meadow stage area

HOSPITALITY — Langenbahn
- Minutes

PARKS & POOLS — Sisco
- Minutes

VIP — Smith
- Minutes

VI. OLD BUSINESS/NEW BUSINESS

Action Items: Entrance Monument Lights
Old Business: Fairway Village,
New Business:

VII. Adjournment, Next meeting June 17, 2008 at 5:00 pm at Hilltop Clubhouse

VIII. Executive Session

General Manager's Annual Review