

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Design Review Committee Meeting

9:00 AM March 12th, 2010

## Agenda

1. Call to order
2. New Business
  -
3. Member Input – DRC Issues – Old Business
  - Holiday Lights – Turn Off Date
2. Staff Reviewed
  -

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Regular Board of Directors Meeting

9:00 AM March 12th, 2010

## Agenda

1. Call to order
2. Member Input
  -
3. New Business
  - Design Review Committee – Appoint Members – Action Item 2010-3-1
  - Nominating Committee – Appoint Members – Action Item 2010-3-2
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4. Matters Pending
  -
5. Approval of Minutes
  - February 12th, 2010 Meeting Minutes - Action Item 2010-3-3
6. Financial
  - Approve Financials – January 2010 - Action Item 2010-3-4
7. Board Member Items
  - Election of Directors Offices – Action Item 2010-3-5
8. Director and Programs Reports
  - Director's Report
    - Major Repairs and Improvements (Capital) and Reserve Projects 2009 - Informational Item 2010-3-1
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
  - None
11. Re-convene meeting
12. Adjourn