

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM September 10th, 2010

Agenda

1. Call to order
2. New Business
 -
3. Member Input – DRC Issues – Old Business
 -
2. Staff Reviewed
 -

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM September 10th, 2010

Agenda

1. Call to order
2. Member Input
 -
3. New Business
 - CenturyLink – Install New Equipment Underground – Gold Dust Paddle Tennis Courts
Action Item 2010-9-1
 -
4. Matters Pending
 - Pre-School Service Space Lease – Committee Report - Informational Item 2010-9-1
 - Remonov Development – PUD Application – Tract T,B,K – Informational Item 2010-9-2
5. Approval of Minutes
 - August 13, 2010 Meeting Minutes - Action Item 2010-9-2
6. Financial
 - Approve Financials – July 2010 - Action Item 2010-9-3
7. Board Member Items
 -
8. Director and Programs Reports
 - Director's Report
 - Major Repairs and Improvements (Capital) and Reserve Projects 2010 -
Informational Item 2010-9-3
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None
11. Re-convene meeting
12. Adjourn