

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM May13th, 2011

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 May13th, 2011

Agenda

1. Call to order
2. Member Input
 -
3. New Business
 - Fill Vacant Board Seat - Action Item 2011-5-1
4. Matters Pending
 - County Purchase of Scudder/Webster - Requests from Homestead - Informational Item 2011-5-1
5. Approval of Minutes
 - April 7th 2011 Meeting Minutes - Action Item 2011-5-2
 - April 12th 2011 Executive Session Meeting Minutes - Action Item 2011-5-3
6. Financial
 - Approve Financials – March 2011 - Action Item 2011-5-4
7. Board Member Items
 - Capital Improvement Survey – Final Results – Informational Item 2011-5-2
8. Director and Programs Reports
 - Director's Report
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - County Purchase of Scudder/Webster - Requests from Homestead - Informational Item 2011-5-3
11. Re-convene meeting
12. Adjourn