

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting

9:00 AM January 13th, 2012

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 January 13th, 2012

Agenda

1. Call to order
2. Member Input
 -
3. New Business
 - General Meeting 2012 – Agenda Approval - Action Item 2012-1-1
4. Matters Pending
 - Nominating Committee 2012 – Interested Candidates - Informational Item 2012-1-1
 - County Purchase of Scudder/Webster – Conservation Easement, Trail Easement, Maintenance Agreement - Action Item 2012-1-2
5. Approval of Minutes
 - December 9 2011 Meeting Minutes - Action Item 2012-1-3
6. Financial
 - Approve Financials – November 2011 - Action Item 2012-1-4
7. Board Member Items
 -
8. Director and Programs Reports
 - Director's Report
 - Major Repairs and Improvements (Capital) and Reserve Projects 2012 - Informational Item 2012-1-2
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Legal – Allen Easement Injunction - Informational Item 2012-1-3
11. Re-convene meeting
12. Adjourn