

Eastbluff Homeowners Community Association
Board of Directors Meeting
January 9, 2012
Agenda

- I. Executive Session
 - A. Action of Delinquent Files

- II. General Session
 - A. Call To Order

- III. Homeowner Session
 - A. Limited to 15 minutes or 3 minutes per homeowner

- IV. Approval of Minutes
 - A. December 12, 2011

- V. Committee Reports
 - A. Architectural Committee
 - 1. 2639 Blackthorn - 2nd story addition
 - B. Governing Documents Committee
 - C. Landscape Committee
 - D. Neighborhood Watch Committee
 - E. Neighborhood Connection Committee
 - F. Aviation Ad Hoc Committee

- VI. Action Items
 - A. Board Business
 - 1. Insurance Renewal
 - a. Consideration of proposal

- VII. Tree View Issues

- VIII. Financial Reports
 - A. November 30, 2011
 - B. Delinquency & Prepaid Reports
 - C. Invoice Approval

- IX. Correspondence & Service Reports

- X. Next Meeting Date
 - A. The next Board meeting will be held on February 13, 2012 at 6:00 p.m.

- XI. Adjournment