

Agenda

Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes
- President's Comments

Committee Reports

- Landscape-Terrance
- ACC Committee-Miguel

Unfinished Business

- Reserve Study
- Fence Repairs Discussion - Committee
 - Plan of Action
 - Association Letter to Determine Vendor Interest
 - Discuss Creation of Detailed Specifications
 - Discuss Creation of Repair Schedule
- On-Site Personnel Job Descriptions – Paul
 - Final Modifications - Tom
 - Final Review
 - Approval
- Entry Sign Repairs/Swim & Tennis Club Sign – Paul
 - ACC Meeting Signs
- Repair of Secondary Irrigation Well
- Update on soccer games/child care center

New Business

- Financial Reports
- Management Reports
- President's Report
 - Board of Directors Candidates – Robert Hilbert
 - Grants for trees & soccer field upgrades
 - Signage for Soccer Field
 - Pool/Soccer Field Document Updated
 - Signing of Landscape Contract
 - Draft of Personnel Manual
 - Christmas Lights for Entrances (and activities)
 - Website changes
 - Hillsborough Community Resource Officer
- Director's & Employees Comments
- Bashor & Legendre Audit Engagement Letter – BOD Signature

Adjournment

- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting—December 13, 2010 (moved for holidays)