

**Booth Farms Community Association, Inc**  
**Homeowner Annual Meeting November 18, 2008 6:30PM**  
**Carbon Valley Regional Library – Firestone, CO**

***AGENDA***

**CALL TO ORDER**

**HOMEOWNER OPEN FORUM (limited to 30 Minutes)**

**VERIFICATION OF ANNUAL MEETING NOTICE**

**2009 BUDGET PRESENTATION AND RATIFICATION**

**COVENANT ENFORCEMENT REVIEW**

**UPDATE ON AREA DEVELOPMENT**

**END OF ANNUAL MEETING / BEGINNING OF REGULAR BOARD MEETING**

**PREVIOUS MINUTES**

Approval of previous board meeting minutes of 10/21/08 BFCA Meeting

**OLD BUSINESS**

Brief overview of current status of July Assessment Collections  
Tree replacements at Booth Dr Entrances Completed

**NEW BUSINESS**

Discussion of Entrance Monument Signs

**MANAGER'S REPORT** (Homeowners are excused for remainder of meeting)

Financials - October Financials for Review  
Delinquencies – Collection Report  
Covenant Violations – Report of Violations  
DRC Application Log – Report of DRC Applications Received  
Approval of Community Manager's Actions since last meeting

**NEXT MEETING DATE**

Tuesday December 16th at 6:00pm - Library location to be confirmed.

**ADJOURNMENT**