

**Booth Farms Community Association, Inc**  
**Board Meeting January 19, 2010 6:30PM**  
**Carbon Valley Regional Library – Firestone, CO**

***AGENDA***

**CALL TO ORDER**

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

**ELECTION OF BOARD POSITIONS FOR 2010 CALENDAR YEAR**

**PREVIOUS MINUTES**

Approval of previous board meeting minutes of 10/20/09 & 11/19/09 BFCOA Board Meeting

**OLD BUSINESS**

**NEW BUSINESS**

Brief overview of current status of January Assessment Collections and Foreclosure Homes  
Approval to turn five accounts over to attorney for collection  
Discussion regarding reported Oxford House within community

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

Financials – December 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**

February 16th at 6:30pm – Carbon Valley Regional Library.

**ADJOURNMENT**