

**Booth Farms Community Association, Inc**  
**Board Meeting October 18, 2011 6:30PM**  
**Carbon Valley Regional Library – Firestone, CO**

***AGENDA***

**CALL TO ORDER**

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

**PREVIOUS MINUTES**

Approval of board meeting minutes from 08/16/11, and 9/20/11 Meeting

**OLD BUSINESS**

Booth Farms Park Improvements  
CoCal contract renewal approved via email  
2012 Operating Budget Approved via email

**NEW BUSINESS**

Brief overview of current status of July Assessment Collections and Foreclosure Homes  
2011 Annual Meeting of Homeowners – Nov 14<sup>th</sup>, Coal Ridge Middle School  
Result of meeting with Town of Firestone regarding Outlot C  
Annual Meeting Notice/Newsletter for Approval  
Other Business as necessary

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

Financials – September 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**

November 14th at 7:00pm – Coal Ridge Middle School – ANNUAL MEETING

**ADJOURNMENT**