

*Sunridge at Booth Farms Community Assoc
Board of Directors Meeting
Tuesday January 08, 2008 6:30 pm
Marilyn McIntyre's Home- 10395 Coal Ridge St*

AGENDA

CALL TO ORDER

HOMEOWNER OPEN FORUM (limited to 30 Minutes)

PREVIOUS MINUTES

Approval of previous board meeting minutes from 09/11/07 & 11/29/07 Board Meeting

OLD BUSINESS

Discussion and Update of Merger w/ Westview HOA

NEW BUSINESS

Election of Board Positions for 2008 Calendar Year
Update of progress of collection of QTR 1 2008 Assessment
Meeting Frequency Discussion
Tax Return Preparation
Newsletter Distribution – Annual Disclosure out by 03/30/08

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

Financials - Nov & Dec Financials for Review
Delinquencies – Collection Report
Covenant Violations – Report of Violations
DRC Application Log – Report of DRC Applications Received
Ratification of Community Manager's Actions

NEXT MEETING DATE

To Be Scheduled at Meeting

ADJOURNMENT