

*Sunridge at Booth Farms Community Assoc
Board of Directors Meeting
Tuesday March 04, 2008 6:30 pm
Charlie Frese's Home- 5857 Sparrow Ave*

AGENDA

CALL TO ORDER

HOMEOWNER OPEN FORUM (limited to 30 Minutes)

PREVIOUS MINUTES

Approval of previous board meeting minutes from 01/08/08 Board Meeting & 02/22/08 Merger Meeting

OLD BUSINESS

Motorized Vehicle Sign to be place in Park
Discussion and Update of Merger w/ Westview HOA
Tax Returns Completed – Signatures Needed
Newsletter Distribution to be included with Assessment Statements

NEW BUSINESS

Update on progress of entrance sign lighting repairs
Initial estimate of entrance sign changes and alternatives
Update of progress of collection of QTR 1 2008 Assessment

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

Financials - Jan Financials for Review
Delinquencies – Collection Report
Covenant Violations – Report of Violations
DRC Application Log – No DRC Applications Received
Ratification of Community Manager's Actions

NEXT MEETING DATE

Merger Meeting scheduled for March 18th at 6:00pm at Perfect Cup Coffee
April 1, 2008 at 6:30pm. Location to be at Carolyn Miyasaki's

ADJOURNMENT