

***Booth Farms Community Assoc
(Westview HOA)
Board of Directors Meeting
Tuesday January 22, 2008 5:30 pm
Coal Ridge Middle School***

AGENDA

CALL TO ORDER

HOMEOWNER OPEN FORUM (limited to 30 Minutes)

PREVIOUS MINUTES

Approval of previous board meeting minutes from 10/23/07 & 11/27/07 Meetings

OLD BUSINESS

Brownbelt Conversion Update
ReCoup of prior expended costs to improve brownbelt from Prior Mgmt Co
Discussion and Update of Merger w/ Sunridge HOA – Final discussion of Merger Documents

NEW BUSINESS

Discussion for need of Survey to determine ownership of perimeter fencing
Brief overview of current status of January Assessment Collections
Homes for Sale / Foreclosures
Election of Board Positions for the 2008 Calendar Year
Signature Card for account to be signed

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

Financials - Oct, 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

Tuesday February 26th at 6:30pm Location to be determined

ADJOURNMENT