

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**November 10th, 2009**

**Meeting called to order**

**Home owner comments** (limited to 2 minutes per person)

**NEW BUSINESS:**

- A. Adoption of 2010 Budget
- B. Rental contracts signing
  - a. Mid Valley Counseling
- C. Kathy Riggle-engagement letter review
- D. Review of annual meeting
- E. Election of officers
- F. Goals for 2010

**OLD BUSINESS:**

- A. Adverse possession -Kelly
- B. Expenditure policy- Kelly
- C. Irrigation expansion / review of previous landscaping plan (2006?)

**REPORTS:**

- A. Joe's Report
  - a. fence update
  - b. dredging estimate
- B. Gina's Report
  - a. office HVAC update
- C. Financial Report
  - a. Budget variance report
  - b. Accounts Receivable/Collections
  - c. Investment of Reserves (Checking balance at \$75,230)
- D. CC&R Committee Report
- E. Personnel Committee Report
- F. Contracts Committee Report

**Board Member Comments**

**Adjourn**