

Agenda
Blue Lake Owner's Association Board Meeting
December 14th, 2010

Call to order

Home owner comments (limited to 2 minutes per person)

NEW BUSINESS:

- A. Nomination of New Board Members
- B. Election of Officers
- C. Preschool basement furnace

OLD BUSINESS:

- A. Boat bunks
- B. Lake Committee report
- C. Irrigation Committee report

REPORTS:

- A. Joe's Report

- B. Gina's Report

- C. Financial Report
 - a. Budget variance report
 - b. Accounts Receivable/Collections
 - c. Loan- refinance
 - d. Timberline Reserve CD maturing 12/19/10

- D. CC&R Committee
 - a. Variance request from John Zammit- see reverse
- E. Personnel Committee
- F. Contracts Committee

Board Member Comments

Adjourn