

Agenda
Blue Lake Owner's Association Board Meeting
November 12, 2008 6:30 pm

Meeting called to order

Home owner comments (limited to 2 minutes per person)

New Business:

- i. Office space proposal-Nora Waldron and Susie Wheatley
- ii. Annual Meeting review (comment cards)
- iii. Board member nominations
- iv. Bids for exterior window cleaning
- v. Financial Report
 - Discussion of Reserve Fund (C.D./Money Market)
 - Accounts Receivable
 - Robinson Ditch special assessment

Old Business:

- i. Staining progress
- ii. Sidewalk Connections

Committee Reports:

- i. Joe Meade's Report
- ii. Gina Shaw's Report
- iii. Contracts Committee Report
 - Hindman Sanchez agreement
- iv. Personnel Committee Report
 - Employee health insurance renewal
- v. CC&R Committee Report

Board Member Comments

Adjourn