

**Board Meeting Agenda
August 15, 2009, 9:00am
Residence of Ricardo Casillas
208 Rose Petal Way**

Call Meeting to Order

Approve minutes from last meeting

Old Business

- Seal Coating project update
- Review pathway replacement/repair bids
- Mailboxes on GFR update
- Ratify final payment to Paragon for mailboxes
- Accountant search update
- Outstanding issues with Abaris

Report of Committees

- ACC
- Landscaping

New Business

- Allocate funds for accounting issues
- Bench at RPW
- Entrance sign lights--maintenance
- Updating website
- Signs for Meetings—cost
- Other new business

Closed session issues

Adjourn