

**MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION**

THE BOARD OF DIRECTORS WILL HOLD A MEETING

SATURDAY, January 30, 2010

9:00 a.m. at the Portola Library (34 Third Street)

MEETING AGENDA

**APPROVAL OF MINUTES – November 21, 2009 Board Meeting
REPORTS**

1. Review list of expenditures (November 1, 2009 – January 30, 2010) – Noreen Carter
2. Manager's Report – Mark Elliott
3. Design Review Committee Report – Larry Shaffett
4. CSD Report – Steve Fuqua
5. Other Committee/Officer Reports

OLD BUSINESS

6. 2010 Budget adoption – Noreen Carter
7. Reconsider Snow Removal Policy – Jim Lafferty & Mark Elliott

NEW BUSINESS

8. Quarterly financial review and process – Susan Scarlett
9. Check signing authorization and policy – Noreen Carter
10. Payment of surveying and legal bills for creating well and piping easements on HOA Lot W and privately owned Lot 446 – Mark Elliott
11. Establish a nominating committee for Board election – Jim Lafferty
12. Establish an Annual Meeting committee and protocol – Jim Lafferty
13. Authorize Allied Trustee Services to record "Notice of Delinquent Assessment" on delinquent accounts and report out of action taken at Executive Session of Nov. 21 – Mark Elliott

CLOSED/EXECUTIVE SESSION: to discuss resident disciplinary action, delinquency and legal issues

STUDY SESSION: CC&R's revision (Phase two)

ADJOURN