

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, October 18, 2008
at 1:00 p.m. at the Portola Library
34 Third Street, Portola, CA

MEETING AGENDA

APPROVAL OF MINUTES – August 8, 2008 Board Meeting

REPORTS

1. Review of 3rd Quarter Financial statements – Noreen Carter
2. GM Fire Safe Committee Projects Report – Mike Callaghan
3. HOA/CSD Conference Committee Report – Jim Lafferty
4. Manager's Report – Mark Elliott
5. Roads Report – Jim Lafferty (for George Sipel)

OLD BUSINESS

6. CC&R's Restatement Voting Results – Jim Lafferty
7. Delinquencies/Lien filing (turn over delinquent accounts to Allied) – Mark Elliott
8. Golf Course and Nakoma Sale (Update) – Jim Lafferty
9. Relocation of old modular sales office building for possible HOA/CSD use (Update)
– Jim Lafferty
10. Specifications for HOA infrastructure (roads, gates, signs) – Mark Elliott

NEW BUSINESS

11. Draft 2009 Budget – Noreen Carter
12. Michael Doody, CPA engagement letter for 2008 audit – Noreen Carter
13. Bequette & Kimmel Accountancy engagement letter for new one year period – Mark Elliott
14. GMHOA sponsored meeting with other Plumas County and Truckee-Tahoe HOA's – Jim Lafferty
15. Design Review Committee membership change, issues, support, guidelines update/review, "For Sale" signs – Sandy Simmons, Mark Elliott
16. New GM Website – Mark Elliott, Ken Gorman
17. Open Houses and Garage Sales, clarification and policy – Jim Lafferty

EXECUTIVE (CLOSED) SESSION

ADJOURN