

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL HOLD A MEETING

SATURDAY, November 21, 2009

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

MEETING AGENDA

APPROVAL OF MINUTES – August 1, 2009 Board Meeting
REPORTS

1. Review list of expenditures (August 1, 2009 – October 31, 2009)
2. Manager's Report – Mark Elliott
3. Design Review Committee Report – Phil Curtis
4. CSD Report – George Sipel
5. Fire Safe Committee Report – Steve Fuqua
6. Other Committee/Officer Reports

OLD BUSINESS

7. 2009 Road Reconstruction Project Finalization – Mark Elliott
8. Golf Course/Nakoma Sale Update – Jack Carlson

NEW BUSINESS

9. Proposals for 2009 year-end financial review and tax preparation and quarterly financial review (discussion and possible action) – Noreen Carter
10. Budget Amendment for 2009 reserve funding – Noreen Carter
11. 2010 Golf Course Watering/Maintenance – Jim Lafferty
12. 2010 Budget adoption/discussion and vote – Noreen Carter
13. 2010 Reserve Study Update – George Sipel
14. DRC Guidelines Revision (including solar panel installations) – Phil Curtis
15. Second phase of CC&R's/Master Documents review – Jim Lafferty
16. Authorize Allied Trustee Services to record "Notice of Delinquent Assessment" on delinquent accounts – Mark Elliott

CLOSED/EXECUTIVE SESSION
ADJOURN