

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, DECEMBER 6, 2008
at 9:00 a.m. at the Portola Library
34 Third Street, Portola, CA

MEETING AGENDA

APPROVAL OF MINUTES – August 8, 2008 and October 18, 2008 Board Meetings

REPORTS

1. Review of 3rd Quarter Financial Statements – Noreen Carter
2. GM Fire Safe Committee Projects Report – Mike Callaghan or Steve Fuqua
3. HOA/CSD Conference Committee Report – Jim Lafferty
4. Developer Liaison Committee Report/Golf Course Sale – Jack Carlson
5. Manager's Report – Mark Elliott
6. Roads Report – George Sipel
7. Trails Report – George Sipel
8. Design Review Committee Report – Mark Elliott

OLD BUSINESS

9. 2009 Budget adoption/Assessment Increase discussion and vote – Noreen Carter
10. 2009 Reserve Study discussion and adoption – George Sipel
11. Real Estate Sign Policy/Standardization of signs – Mark Elliott
12. CC&R's Review – Jim Lafferty

NEW BUSINESS

13. Marketing Plan – Jim Lafferty
14. HOA's Mountain Meeting – Jim Lafferty
15. HR Guidelines – Jim Lafferty
16. Design Review Committee Guidelines/Revision (strict enforcement of guidelines vs. discretion, interpretation and judgment) – Jim Lafferty
17. Board Meeting Packet Policy – Jim Lafferty
18. Set Meeting Dates for next year – Jim Lafferty

EXECUTIVE (CLOSED) SESSION

ADJOURN