

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, March 7, 2009
at 9:00 a.m. at the Portola Library
34 Third Street, Portola, CA

MEETING AGENDA

APPROVAL OF MINUTES – December 6, 2008 Board Meeting

REPORTS

1. Review of 4th Quarter/Year End Financial Statements – Noreen Carter
2. GM Fire Safe Committee Projects Report – Steve Fuqua
3. Manager's Report – Mark Elliott
4. Design Review Committee Report – Mark Elliott
5. Road Rehabilitation Report – Mark Elliott

OLD BUSINESS

6. Real Estate Sign Standardization Update – Mark Elliott

NEW BUSINESS

7. Allied Trustee Services (Lien and Foreclosure Process) – Phil Charest
8. Inspection and Maintenance Standards and Snow Removal Policy Update – Mark Elliott
9. Gold Mountain Nugget Newsletter – Deb Dobbs
10. Nominating Committee – Jim Lafferty
11. 2009 Annual Meeting Options – Deb Dobbs
12. Social Committee/Special Event Volunteers – Deb Dobbs
13. HOA Purchase of CSD Truck – Jim Lafferty

14. HOA and CSD Office Changes – Mark Elliott

15. Plumas County HOA's Meeting this summer and marketing – Jim Lafferty

EXECUTIVE (CLOSED) SESSION: to discuss legal and personnel issues

ADJOURN