

**MEETING NOTICE**  
**GOLD MOUNTAIN HOMEOWNERS ASSOCIATION**

**THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, March 8, 2008**  
**at 9:30 a.m. at the Portola Library**

**MEETING AGENDA**

**CONVENE JOINT SESSION WITH THE COMMUNITY SERVICES DISTRICT**

1. Amendment to HOA/CSD collaboration agreement to cover administration/office manager position (Joint Resolution #2008 – 01 Re Cost Sharing) – Deb Dobbs, Tom Murtha
2. Institutionalization of regular CSD/HOA executive conferences – Mike Callaghan, Tom Murtha

**CSD ADJOURNS; HOA BOARD MEETING CONTINUES**

**APPROVAL OF MINUTES – September 29, 2007 and December 8, 2007**

**REPORTS**

3. Review of 4<sup>th</sup> Quarter Financial statements – Noreen Carter
4. Management Report – Mark Elliott
5. Design Review Committee Report – Tom Cooley, Sandy Simmons
6. Nominating Committee Report – Jim Lafferty
7. Annual Meeting Planning – Carol Turner, Tom Murtha
8. Developer Liaison Committee Report -- Tom Murtha

**NEW BUSINESS**

9. Officer succession and board transition issues prior to Annual Meeting
10. Review of Inspection and Maintenance Standards – Mark Elliott
11. Authorization for new/replacement credit cards through Plumas Bank – Mark Elliott

**OLD BUSINESS**

12. Draft Reserve Study – Tom Murtha, George Sipel

**ONE HOUR RECESS AT 12 NOON.**

**RECONVENE AT 1 PM IN EXECUTIVE (CLOSED) SESSION TO ADDRESS AN ENFORCEMENT MATTER**

**REGULAR (OPEN) MEETING WILL RESUME AT 1:30.**

**OLD BUSINESS (CONTINUED)**

13. CC&R Review/Restatement Project – Tom Murtha

**ADJOURN**