

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, April 18, 2009
at 9:00 a.m. at the Chalet View Lodge
72056 Hwy. 70 (between Portola and Graeagle)

MEETING AGENDA

APPROVAL OF MINUTES – March 7, 2008 Board Meeting

REPORTS

1. Manager's Report – Mark Elliott
2. Design Review Committee Report – Mark Elliott
3. Road Rehabilitation Report/Awarding of 2009 Project Bid – Mark Elliott & Jim Lafferty
4. CSD/Fire Safe Committee Report – Mike Callaghan & Steve Fuqua

OLD BUSINESS

5. 2009 Annual Meeting Update – Mark Elliott
6. Annual Meeting/Special Event Volunteers – Deb Dobbs
7. Golf Course/Nakoma Sale Update – Jack Carlson

NEW BUSINESS

8. Dues Collection Policy and Procedures Update – Mark Elliott
9. Golf Course Contingency Irrigation Plan – Jim Lafferty
10. Report out from March 7, 2008 Board Executive Session regarding liens/foreclosures

OFFICER'S REPORTS

EXECUTIVE (CLOSED) SESSION: to discuss homeowner compliance, delinquency and personnel/employment issues

ADJOURN

