

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, MAY 24, 2008
at 8:00 a.m. at the Grizzly Creek Ranch, 5900 Grizzly Road, Portola

MEETING AGENDA

APPROVAL OF MINUTES – March 8, 2008

OLD BUSINESS

1. CC&R's Restatement and approval process – Bob Christensen
2. Negotiations with the Bankruptcy Trustee and Investors for re-development of original development permit
 - a. Sale
 - b. Trustee/Developer Liaison Committee – Jack Carlson
 - c. Golf Course

NEW BUSINESS

3. HOA Support of CSD Engineering Planning
4. 2009 Roads Project Budget
5. Review of Tenants' Rules and Regulations
6. Homes/Lots not maintained in compliance with CC&R's and HOA standards
7. Policy for filing a lien – Bob Christensen
8. Adoption of CSD HR Policies and Job Descriptions – Craig Simmons
9. 2008-2009 Meeting Schedule
10. 2008-2009 Goals and Objectives
11. Conference Committee Report

EXECUTIVE SESSION

ADJOURN

