

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, August 9, 2008
at 1:00 p.m. at the Nakoma at Gold Mountain

MEETING AGENDA

APPROVAL OF MINUTES – May 24, 2008 Board Meeting

REPORTS

1. Review of 1st and 2nd Quarter Financial statements – Noreen Carter
2. Design Review Committee Report – Tom Cooley, Sandy Simmons
3. Developer Liaison Committee Report – Jim Lafferty
4. GM Fire Safe Committee Projects Report – Steve Fuqua, Mike Callaghan
5. HOA/CSD Conference Committee Report – Jim Lafferty
6. Manager's Report – Mark Elliott
Roads, Gates, Snow Removal Equipment
7. Trails Report – Mark Elliott (for George Sipel)

NEW BUSINESS

8. Bank Accounts and Investments – Noreen Carter
9. Recommended Strategies for Redevelopment Permit Plan – Jim Lafferty
10. Golf Course Sale - Jim Lafferty
Golf Course recommendations
Golf Course budget
Potential for sale
11. Specifications for HOA infrastructure (roads, gates, signs) – Mark Elliott
12. Relocation of old modular sales office building for possible HOA/CSD use – Jim Lafferty

13. Gold Mountain Security/Dancing Bears Stone Theft Incident – Mark Elliott

14. Board response to homeowner issues/complaints – Deb Dobbs

OLD BUSINESS

15. CC&R's Restatement Voting Update – Jim Lafferty

16. Homes and Lots Delinquencies/Lien filing using an outside company – Mark Elliott

EXECUTIVE (CLOSED) SESSION

ADJOURN