

MEETING NOTICE
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION

THE BOARD OF DIRECTORS WILL MEET ON SATURDAY, MAY 23, 2009
at 1:00 p.m. at the Grizzly Creek Ranch, 5900 Grizzly Road, Portola

MEETING AGENDA

APPROVAL OF MINUTES – April 18, 2009

REPORTS

1. Design Review Committee Report/Approve new member – Phil Curtis

OLD BUSINESS

2. Watering of the golf course – board authorization to expend association funds if necessary – Jim Lafferty

NEW BUSINESS

3. Update of Plumas Bank check signature authorization information – Mark Elliott
4. New delinquent HOA accounts/lien filing (board authorization to turn over accounts to Allied Trustee Services for collection) – Mark Elliott
5. 2008-2009 Meeting Schedule – Jim Lafferty
6. 2009-2010 Goals and Objectives – Jim Lafferty

RECESS TO JOIN ANNUAL MEETING FOR ELECTION OF OFFICERS

ADJOURN