

**SPECIAL MEETING NOTICE  
GOLD MOUNTAIN HOMEOWNERS ASSOCIATION**

**THE BOARD OF DIRECTORS WILL HOLD A SPECIAL MEETING**

**SATURDAY, JUNE 20, 2009**

**9:00 a.m. at the Portola Library (34 Third Street)**

**MEETING AGENDA**

**NEW BUSINESS**

1. Review of the 1<sup>st</sup> Quarter Financial Report – Noreen Carter
  
2. 2009 Road Rehabilitation Project – Noreen Carter
  - Approve revised contract with Sierra Nevada Construction for enlarged project with full reconstruction
  - Authorize borrowing of Funds as needed to enlarge the roads project (Resolution No. 2009-01)
  
3. Expectations of Communication – Deb Dobbs
  
4. Good of the Order

**ADJOURN**