

Board Meeting Agenda – October 9, 2008

1. Introduction of board members- Welcome Sharon and Cynthia!
2. Review board positions and responsibilities
3. Financial update – Tom
4. Vote **Halloween “Best Dressed House” Award** – \$100 to be awarded
5. Discuss Christmas/Holiday social.
6. Pool cover – estimate for safety cover \$1,207.00 or standard cover
7. Discuss rental amendment – Bob obtained estimated cost of \$3,000.00 from the first attorney.
8. Discuss management company proposal.
9. “Neighborhood Leaders Conference” Thursday, Oct. 25 5 pm – 9 pm
at the Germantown Centre - who would be interested in attending?
10. We have a request from Karen Blaha for her daughter’s jump rope team to perform at the pool opening party in June for a small honorarium.