

Board Meeting Agenda – September 9, 2010,

1. Reading/approve minutes - Steve
2. Financial update - Bill
  - a. audit committee report
  - b. Discuss proposal regarding delinquent accounts
3. Pool update - Rick
4. Clubhouse update - Sharon
5. Website update - Chuck
6. New neighbors - Betty
7. Grounds - Jeff
8. YOTM -
9. Items for September newsletter
10. New business
  - a. CONA request for letters from HOA supporting Germantown's opposition to consolidation
  - b. Neighborhood Summit on Thursday, October 28 at 5 p.m. in the Great Hall.
  - c. association meeting/election on Sept. 19<sup>th</sup> at 2:00pm
11. Invite comments/questions from neighbors in attendance