

**AGENDA FOR FEBRUARY 7, 2012  
REGULAR MEETING BOARD OF DIRECTORS**

- **Call to Order / Establish Quorum**
- **Rules of Order**
- **Approval of Minutes**
- **Security Report**
- **Homeowner Input**
- **Specific Items For Board Action**
  1. **Financing Alternatives For Community Center Development**
    - **Proposition 150 Ten Plan**
    - **Alternative Financing Plans**
  2. **Pool Opening Considerations For 2012**
  3. **Evaluation Of Timers For Tennis Court Lights**
  4. **Establish By-Laws Committee**
  5. **Upgrade of Website**
- **Contracts**
  1. **Pool Contract**
  2. **Landscaping Contract**
- **Treasurer's Report and Check Approval Presentation**
- **Committee Reports**
- **Area Director Reports**
- **Adjourn To Executive Session**
  - **Individual Requests To Address The Board**
  - **Area Director Reports On Deed Restriction Violations**
  - **Legal / Collection Issues**