

AGENDA

and Notice

Location: Mr. Tom Godecki's Residence

Solano Verde Ranches, HOA
Board of Directors Meeting
June 24th, 2009 @ 7:00 PM

- 1. CALL TO ORDER** Tom
7:00 PM
- 2. OWNER'S FORUM**
 - Owners' Forum - Questions from Owners Present
 - Stan Robert's Olympic Payment Request 7:05 PM
 - Peter Ceglarski Presentation, Landscape Development 7:20 PM
- 3. APPROVAL OF MINUTES PREVIOUS MEETING** Sharon
 - Meeting, Minutes, May 20, 2009
 - Review and approval of Sep 08 to May 09 Minutes (incl.Special Meeting)
 - Signature of Prior Minutes
- 4. FINANCIAL REPORT** Peter/Helmut 7:30 PM
 - Financial Status, Audit for 2007, 2008
 - Budget for Fiscal Year 2009/10 (April 1, 2009)
 - Forensic Audit for the Fiscal Year 2007, 2008
 - Tax Filing for 2006, 2007 and 2008
 - Vendor Payments (Moore Results, Gate Keepers, Olympics)
- 5. UNFINISHED BUSINESS** Tom/Helmut 8:10 PM
 - Architectural Committee Formation (Applications)
 - Review of Vendor Contracts and Assignments
 - Payment to Olympic Landscape
- 6. NEW BUSINESS** 8:20 PM
 - Selection of Landscape Companies
 - Record Storage - Location and Electronic Filing
 - Association Web Page Update and Amendments
 - Landscape Improvement (Irrigation System)
 - Architectural Approval Plans - Michelson
- 7. MISCELLANEOUS**
 - Next Regular Meeting Date
- 8. ADJOURNMENT** 8:30 PM
Tom

ADDITIONAL DOCUMENTS WILL BE AVAILABLE AT THE MEETING