

**CARNELIAN WOODS TOWNHOUSE ASSOCIATION
BOARD OF DIRECTORS MEETING
9:00 AM, SATURDAY NOVEMBER 14, 2009
CARNELIAN WOODS LODGE
AGENDA**

1. Approval of minutes for the September 19, 2009 Board meeting and approval of the minutes of the September 19, 2009 Annual Home Owners meeting.
2. Treasurers report – Dave Sullivan
 - a. Financial reports.
 - b. Dues delinquencies. Status of the foreclosure actions.
 - c. Loan to finance renovation to deck, siding and hot tubs.
 - d. Other items?
3. Alternatives for undeveloped lots – Craig Thomas
4. Security Committee – Les Terry
5. Insurance Committee – Joe Hubachek
6. Architectural Committee – Cary Okumura
 - a. Unit # 45 windows
 - b. Review policy regarding replacing windows.
7. Government Agencies – Geoff Simcoe
8. Forestry Committee – Ruth Dworsky
9. Capital Budget – Les Terry
 - a. Status of deck, siding and hot tub plans for renovation.
10. Project Manager's report – Les Terry (IUGM).
11. Old Business
12. New Business
 - a. Plans for the Board dinner on September 17, 2010.
13. Next Board meeting – January 30, 2010 at 9:00 am in the CWTA Lodge.