

**CARNELIAN WOODS TOWNHOUSE ASSOCIATION
BOARD OF DIRECTORS MEETING
9:00 AM, SATURDAY AUGUST 7, 2010
CARNELIAN WOODS LODGE
AGENDA**

1. Approval of minutes for the June 5, 2010 Board meeting.
2. Treasurers report – Dave Sullivan
 - a. Financial reports.
 - b. Dues delinquencies.
3. Security Committee – Les Terry
4. Insurance Committee – Joe Hubachek
5. Sheriff's office – Joe Hubachek
6. Architectural Committee – Cary Okumura
7. Government Agencies – Geoff Simcoe
8. Undeveloped lots – Craig Thomas
9. Forestry Committee – Ruth Dworsky
 - a. Report on the Home Owner raking on July 10.
10. Capital Budget – Les Terry
 - a. Status of lodge and deck project
 - b. Pool deck renovation.
 - c. Capital reserve fund report status
11. Project Manager's report – Les Terry (GM).
 - a. Report at the Home Owners Annual meeting.
12. Old Business
13. New Business – preparation for the Annual Meeting. Food, drink, tables, chairs and bar tenders. Vote counters and the check in process.
14. Next Board meeting – September 18, 2010 at 9:00 am in the CWTA Lodge followed by the Annual Home Owners meeting at 1:00pm. Also, a short Board meeting on September 19 at 9:00am in the Lodge to select officers, set committees and pick Board meeting dates for the coming year.