



**Agenda
Board of Directors Meeting
March 30, 2010, 7:00 p.m.**

	Start time	allotment
Call To Order	7:00 p.m.	1 min.
1. Visitor Comments	7:01 p.m.	9 min.
2. Appeals to the Board	7:10 p.m.	4 min.
3. Meeting Minutes – March 8, 2010	7:14 p.m.	1 min.
4. Committee Reports	7:15 p.m.	40 min.
a. Architectural Committee		
b. City Council Liaison		
c. Construction Committee		
d. Clubhouse Committee		
5. Resolutions	7:45 p.m.	20 min.
a. Election of Officers – President		
b. Election of Officers – Vice President		
c. Election of Officers – Secretary / Treasurer		
d. Employee Handbook amendment		
6. Financial report	8:05 p.m.	10 min.
7. Letters to the Board	8:15 p.m.	15 min.
8. Old Business	8:30 p.m.	10 min.
9. New Business	8:40 p.m.	10 min.
10. Adjourn	9:00 p.m.	

Visitor Comment - At the discretion of the Board, Mt. Park Homeowners Association members, other Mt. Park residents, and guests invited by the Board may address the board under agenda item #2 on any topic not listed in the other agenda items. The Board reserves the right to limit the time allowed for discussion of any topic. The Board may accept comments, answer questions, defer the issue to a future board meeting, or refer the matter to appropriate staff for review and response. The Board of Directors may also invite comments from Association members, other residents, and invited guests during discussion of each agenda item. Please note that the President may take agenda items out of sequence to accommodate visitors.