

ARDEN PARK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 27, 2009  
**OPEN MEETING AGENDA**

I. CALL TO ORDER

I. Guest Participation

II. Committee Reports

- Architectural Committee
- Landscape Committee
- Website Committee

III. Secretary's Report

- Approval of Minutes for November 4, 2008 and November 25, 2008 Open Session Board Meetings as written

IV. Treasurer's Report

- Acceptance of Financial Statements Dated November 30, 2008 and December 31, 2008, subject to audit

V. Action/Discussion Items

- Gazebo lot #132 (Tang)
- Insurance Proposals
- First violation letter
- Security Proposal
- Acknowledge employee relationship with Mark Bestoff, Best Choice Handyman
- Letter regarding Block Wall Damage (Kevin M.)
- Round-A-Bout Proposals
- Clearwater Estimate
- Street Sign proposal from Fast Signs
- Quarterly cleaning of picnic area from Best Choice
- Diamond Masonry proposal for pedestrian gate
- Landscape Proposals
- Reclaimed water sign proposal from Fast Signs
- Aquatic Consulting & Testing Contract

VI. Other Business - Date of Next Meeting – February 24, 2009

VII. Adjournment

ARDEN PARK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
JANUARY 27, 2009  
**EXECUTIVE SESSION MEETING AGENDA**

- I. Call to Order
- II. Secretary's Report
  - Approval of the November 4, 2008 AND November 25, 2008 Executive Meeting Minutes, as written
- III. Treasurer Report
  - Delinquency Report
  - Penalties

<b>Lot</b>	<b>Address</b>	<b>Violation</b>	<b>Penalty</b>
99	Bratcher	Lien Fees	\$111.00

- IV. Adjournment