

ARDEN PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING - NOVEMBER 4, 2008

AGENDA

I. CALL TO ORDER

- ANNUAL MEETING FOLLOW UP/ASSIGN BOARD OFFICERS
- BANK ACCOUNT SIGNATURE CARD SIGNED
- APPOINT PRIMARY AND SECONDARY CONTACT FOR SIGNING CHECKS AND RECEIVABLE PAPERWORK
- APPOINT COMMITTEE MEMBERS
 1. Architectural Committee
 2. Landscape committee
 3. Newsletter committee

REVIEW AND SIGN ANNUAL MEETING MINUTES

II. Guest Participation

III. Committee Reports

- Architectural Committee
- Landscape Committee
- Website Committee

IV. Secretary's Report

- Approval of Minutes of August 26, 2008 Open Session Board Meeting as written
- Approval of the September 23, 2008 Annual Meeting Minutes as written

V. Treasurer's Report

- Acceptance of Financial Statement Dated August 31, 2008 and September 30, 2008 subject to audit

VI. Action/Discussion Items

- Sidewalk Repair proposals
- Round-about for back entrance to Renaissance
- Approval of the 2009 Meeting Schedule
- Maintenance contract with Park Pro
- Fall Newsletter
- Enforcement of Parking
- Security Signs/Crime
- Installing Gates at Bluebird and Macaw at Carriage Glen
- All weather outlets
- Cleaning gazebo area including grills
- Concerns regarding Mr. Scoggin
- Review Monetary Penalty policy
- Block Wall damages
- Clearwater proposal #E087-722

VII. Other Business - Date of Next Meeting – November 25, 2008

VIII. Adjournment