

ARDEN PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 28, 2010
OPEN MEETING AGENDA

- I. Call to Order
- II. Guest Participation
 - Kristi – Pittsburgh Paint
 - Joe Wantulok – Werecon Inc.
- III. Committee Reports
 - Design Review Committee
 - Landscape Committee
 - Website Committee
 - Social Committee
- IV. Secretary's Report
 - Approval of Minutes of November 24, 2009 Open Session Board Meeting as written
- V. Treasurer's Report
 - Acceptance of Financial Statements Dated November 30, 2009 and December 31, 2009, subject to audit.
- VI. Action/Discussion Items
 - Association's Insurance Renewal
 - Request from lot #250 (Smith) for Block Watch sign
 - View Fence Painting Proposals
 - Fertigation System
 - Water Feature and Pump Repair proposal
 - SRP Easement
- VII. Other Business - Date of Next Meeting – February 25, 2010
- VIII. Adjournment