

ARDEN PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 3, 2009
OPEN MEETING AGENDA

- I. CALL TO ORDER
- II. Guest Participation
- III. Committee Reports
 - Architectural Committee
 - Landscape Committee
 - Website Committee
- IV. Secretary's Report
 - Approval of Minutes of January 27, 2009 Open Session Board Meeting as written
- V. Treasurer's Report
 - Acceptance of Financial Statement Dated January 31, 2009 subject to audit
- VI. Action/Discussion Items
 - Insurance Proposals
 - Monetary Penalty Policy
 - Meeting Room
 - Block Wall Letter
 - Additional Pedestrian Gate at Carriage Glen
 - Reclaimed Water Signs
 - Board Member Commitments
- VII. Other Business - Date of Next Meeting – March 3, 2009
- VIII. Adjournment