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## **The Ocotillo Community Association**

C/O Premier Community Management, Inc.  
P.O. Box 12510 ~ Chandler, AZ 85248

### **BOARD OF DIRECTORS OPEN SESSION MEETING Tuesday, January 29, 2008 (Rescheduled from January 22, 2008) 6:00 PM**

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### **AGENDA**

#### *Homeowner Open Discussion*

*6:00 pm – 6:10 pm*

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| <i>6:10 pm</i> | Call to Order  |
| <i>6:11 pm</i> | Verify Quorum  |
| <i>6:12 pm</i> | Pledge of Allegiance   |
| <i>6:15 pm</i> | Approval of November 15, 2007 Minutes<br>Approval of January 9, 2008 Minutes   |
| <i>6:20 pm</i> | Treasurer's Report   |
| <i>6:25 pm</i> | Community Color Scheme Approval  |
| <i>6:40 pm</i> | Nominating Committee   |
| <i>6:50 pm</i> | Manager's Report <ul style="list-style-type: none"><li>• Peninsula Slurry Seal Proposals</li><li>• Park Seal Coat Proposals</li><li>• Annual Meeting Timeline</li><li>• Design Review Board Discussion</li></ul> |
| <i>7:10 pm</i> | Violation Report (Dana Stevens) <ul style="list-style-type: none"><li>• Sub-division violation report</li></ul>  |
| <i>7:20 pm</i> | Adjournment  |