



The Ocotillo Community Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING Monday, February 25th, 2008 6:00 PM

AGENDA

Homeowner Open Discussion

6:00 pm – 6:15 pm

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|----------------|---|
| <i>6:15 pm</i> | Call to Order |
| <i>6:16 pm</i> | Verify Quorum |
| <i>6:18 pm</i> | Pledge of Allegiance |
| <i>6:20 pm</i> | Approval of January 29, 2008 Minutes |
| <i>6:25 pm</i> | Treasurer's Report |
| <i>6:30 pm</i> | Nominating Committee Update (Donna DeVoe) |
| <i>6:35 pm</i> | Main Monument & Vistas/Islands Discussion |
| <i>6:50 pm</i> | Overseeding Policy Discussion |
| <i>6:55 pm</i> | Community Events and Media Agreement |
| <i>7:05 pm</i> | Design Review Board Agreement |
| <i>7:15 pm</i> | Manager's Report <ul style="list-style-type: none">• Peninsula Slurry Seal Proposals• Park Seal Coat Proposals |
| <i>7:25 pm</i> | Violation Report (Dana Stevens) |
| <i>7:30 pm</i> | Adjournment |