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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, April 22nd, 2008 6:00 PM

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#### 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 March 25, 2008 Minutes  |
| <i>6:22 pm</i> | Board Service Thank You to Gina Phalen  |
| <i>6:30 pm</i> | Election of Officers  |
| <i>6:35 pm</i> | Treasurer's Report  |
| <i>6:40 pm</i> | Vistas/Islands Entrance Discussion  |
| <i>7:00 pm</i> | Main Monument Review and Approval   |
| <i>7:20 pm</i> | Bridge Easement for Downtown  |
| <i>7:25 pm</i> | Cottonwood Springs Knuckle Status   |
| <i>7:30 pm</i> | Manager's Report  |
|                | <ul style="list-style-type: none"><li>• Homeowner Variance Request for Vehicle Weight – 1 ton van</li><li>• Meeting Minute-taking Options</li></ul> |
| <i>7:40 pm</i> | Violation Report (Dana Stevens)   |
| <i>7:45 pm</i> | Adjournment   |