



The Ocotillo Community Association

C/O Premier Community Management, Inc.

P.O. Box 12510 ~ Chandler, AZ 85248

BOARD OF DIRECTORS

OPEN SESSION MEETING

Tuesday, June 24, 2008

6:00 PM

AGENDA

Homeowner Open Discussion

6:00 pm – 6:15 pm

- | | |
|----------------|--|
| <i>6:15 pm</i> | Call to Order |
| <i>6:16 pm</i> | Verify Quorum |
| <i>6:17 pm</i> | Pledge of Allegiance |
| <i>6:20 pm</i> | Presentation on Insurance Policy Coverage by Lee Jones from Farmers Insurance; Questions and Answers |
| <i>6:45 pm</i> | Approval of May 27, 2008 Minutes |
| <i>6:48 pm</i> | Treasurer's Report |
| | Banking Update / CD Investment |
| <i>7:00 pm</i> | Discussion on Draft Investment Policy |
| <i>7:15 pm</i> | The Vistas Document Amendment Update |
| <i>7:20 pm</i> | Revised Policy on Reviewing Design Submittal Information |
| <i>7:25 pm</i> | Street Parking Enforcement |
| <i>7:35 pm</i> | Manager's Report |
| | Cypress Point – Maintenance Agreement |
| | Sandpiper Shores – Maintenance Agreement |
| <i>7:45 pm</i> | Violation Report (Dana Stevens) |
| <i>7:50 pm</i> | Adjournment |