



The Ocotillo Community Association

C/O Premier Community Management, Inc.

P.O. Box 12510 ~ Chandler, AZ 85248

**BOARD OF DIRECTORS
OPEN SESSION MEETING
Tuesday, September 23, 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> | Approval of August 26, 2008 Minutes |
| <i>6:23 pm</i> | Treasurer's Report |
| <i>6:30 pm</i> | Finalize Proposed Investment Plan |
| <i>6:40 pm</i> | 2009 Budget Draft -- Overview and Discussion |
| <i>7:15 pm</i> | The Vistas / Island Maintenance Agreement |
| <i>7:25 pm</i> | Boat Quality Standards |
| <i>7:35 pm</i> | Manager's Report |
| | Insurance Proposal Update |
| | The Island Special Assessment Update |
| | Turf Removal Project Update |
| | Proposal for Meter Post Replacement |
| <i>7:45 pm</i> | Violation Report (Dana Stevens) |
| <i>7:50 pm</i> | Adjournment |