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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, October 28, 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>6:17 pm</i> | Pledge of Allegiance                      |
| <i>6:20 pm</i> | Approval of October 9, 2008 Minutes       |
| <i>6:23 pm</i> | Treasurer's Report                        |
| <i>6:30 pm</i> | Finalize Proposed Investment Plan         |
| <i>6:40 pm</i> | Over Seeding Schedule and Process         |
| <i>6:50 pm</i> | The Vistas / Island Maintenance Agreement |
| <i>7:00 pm</i> | Insurance Proposals                       |
| <i>7:15 pm</i> | 2009 Budget -- Discussion / Approval      |
| <i>8:00 pm</i> | Manager's Report                          |
| <i>8:05 pm</i> | Violation Report (Dana Stevens)           |
| <i>8:10 pm</i> | Adjournment                               |