



The Ocotillo Community Association

C/O Premier Community Management, Inc.

P.O. Box 12510 ~ Chandler, AZ 85248

**BOARD OF DIRECTORS
OPEN SESSION MEETING
Thursday, January 27, 2009
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 November 13, 2008 Minutes |
| <i>6:23 pm</i> | Treasurer's Report |
| <i>6:30 pm</i> | Insurance Policy Summary and Review of Options |
| <i>6:40 pm</i> | Revised Resolution on Non-Disclosure |
| <i>6:50 pm</i> | Annual Meeting Timeline |
| | Appoint Nominating Committee |
| <i>7:00 pm</i> | Review Draft Boat Standards |
| <i>7:15 pm</i> | Premier Community Management Contract Renewal |
| <i>7:25 pm</i> | Fine Removal Policy |
| <i>7:35 pm</i> | Main Monument Renovation Update |
| <i>7:50 pm</i> | Proposed Traffic Signals on Price Road |
| <i>8:00 pm</i> | Manager's Report |
| | Proposed Spyglass Bay Entrance Upgrade |
| | Web Site Update |
| | Over seeding Update |
| | Landscape Project Updates |
| <i>8:15 pm</i> | Violation Report (Dana Stevens) |
| <i>8:20 pm</i> | Adjournment |