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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, May 26, 2009 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>6:19 pm</i> | Approval of April 28, 2009 Minutes                |
| <i>6:21 pm</i> | Treasurer's Report                                |
|                | Reinvestment of Maturing CD                       |
|                | Reserve Money Market Account                      |
|                | Investment Options for Operating Balance          |
| <i>6:35 pm</i> | Vistas / Island Entrance Project                  |
|                | Project Update                                    |
|                | Lighting Proposal Change                          |
|                | Stone and Paint Proposals                         |
| <i>6:50 pm</i> | Main Monument Renovation – Project Update         |
| <i>7:00 pm</i> | Fine Policy Review – Update Fine Schedule         |
| <i>7:20 pm</i> | Tennis Court Resurface – Bid Review and Selection |
| <i>7:35 pm</i> | Web Site Maintenance Contract                     |
| <i>7:45 pm</i> | Manager's Report                                  |
| <i>7:55 pm</i> | Violation Report (Dana Stevens)                   |
| <i>8:00 pm</i> | Adjournment                                       |