



The Ocotillo Community Association

C/O Premier Community Management, Inc.

P.O. Box 12510 ~ Chandler, AZ 85248

**BOARD OF DIRECTORS
OPEN SESSION MEETING
Tuesday, November 10, 2009
4:30 PM**

AGENDA

Homeowner Open Discussion

4:30 pm –4:45 pm

- | | |
|----------------|---|
| <i>4:45 pm</i> | Call to Order |
| <i>4:46 pm</i> | Verify Quorum |
| <i>4:47 pm</i> | Pledge of Allegiance |
| <i>4:49 pm</i> | Approval of October 27, 2009 Minutes |
| <i>4:51pm</i> | Pump Station #1 Maintenance Agreement |
| <i>4:56 pm</i> | Review Seal Coat Proposals and Award Contract
for The Vistas and The Estates |
| <i>5:08 pm</i> | Review Proposals for Playground Equipment at
Blue Heron Park |
| <i>5:20 pm</i> | Main Monument Proposals
- Underwater Lighting
- Concrete Wall Surfaces |
| <i>5:30 pm</i> | Discussion on Ornamentation Guideline |
| <i>5:50 pm</i> | Manager's Report |
| <i>5:55 pm</i> | Violation Report (Dana Stevens) |
| <i>5:56 pm</i> | Adjournment |