



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 19, 2009
3:00 PM**

AGENDA

Homeowner Open Discussion

3:00 pm – 3:10 pm

- | | |
|----------------|--|
| <i>3:10 pm</i> | Call to Order |
| <i>3:11 pm</i> | Verify Quorum |
| <i>3:12 pm</i> | Pledge of Allegiance |
| <i>3:13 pm</i> | Approval of November 10, 2009 Minutes |
| <i>3:15 pm</i> | Treasurer's Report |
| <i>3:20 pm</i> | Review Playground Equipment Proposals for Blue
Heron Park |
| <i>3:35 pm</i> | Review Underwater Lighting Proposals for Main
Monument |
| <i>3:50 pm</i> | Laptop Purchase |
| <i>4:00 pm</i> | Approve Waiver for Pool Installation |
| <i>4:10 pm</i> | Spyglass Bay Entrance Renovation |
| <i>4:20 pm</i> | Discussion on Ornamentation Guideline |
| <i>4:30 pm</i> | Adjournment |