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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, December 1, 2009**

**3:30 PM**

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### **AGENDA**

*Homeowner Open Discussion*

*3:30 pm – 3:40 pm*

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|----------------|-------------------------------------------------------------------|
| <i>3:40 pm</i> | Call to Order                                                     |
| <i>3:41 pm</i> | Verify Quorum                                                     |
| <i>3:42 pm</i> | Pledge of Allegiance                                              |
| <i>3:43 pm</i> | Approval of November 19, 2009 Minutes                             |
| <i>3:45 pm</i> | Playground Equipment Selection for Blue<br>Heron Park             |
| <i>4:00 pm</i> | Information on Underwater Lighting Proposals<br>for Main Monument |
| <i>4:10 pm</i> | Judging Team for Holiday Light Contest                            |
| <i>4:15 pm</i> | Laptop Distribution and Overview                                  |
| <i>4:45 pm</i> | Adjournment                                                       |