

A G E N D A  
Board of Governors Meeting & Election Results  
December 11, 2003

7:30 p.m.

- 1) WELCOME AND INTRODUCTION: - ARTHUR FINKLE, PRESIDENT
  
- 2) MINUTES: ANNUAL MEETING, OCTOBER 23, 2003 (as circulated to the membership & posted on the web) - ARTHUR FINKLE, PRESIDENT
  
- 3) FINANCIAL REPORT: - RICHARD GARRETT, TREASURER
  - a) holiday bonus for employees
  - b) cost of living increase (4%) per year for secretary
  - c) pension contribution (10%) per year for secretary
  
- 4) BEAUTIFICATION COMMITTEE REPORT: - SISSY RUFFE, CHAIR
  - a) Update - entrance features status and cost
  - b) right of way hedge with concrete slabs
  - c) Vizcayan's Designer Show House 2004 request
  
- 5) BY-LAW CHANGE, ARTICLE 1, Section 4. The Secretary: - ARTHUR FINKLE, PRESIDENT
  
- 6) APPLICATION INSTRUCTIONS, INTERVIEW REQUIREMENTS: - ARTHUR FINKLE, PRESIDENT
  
- 7) SECURITY REPORT: - RENE GUERRA & BILL MIRANDA, CO CHAIRS
  
- 8) APPLICANT MICHAEL BLEVINS - POSSIBLE PENDING LAWSUIT: - ARTHUR FINKLE, PRESIDENT
  
- 9) RESULTS OF BALLOTS FOR NEWLY ELECTED BOARD MEMBERS - KATHLEEN RICHARDSON, SECRETARY TO THE BOARD

1) ELECTION OF OFFICERS:

- a) PRESIDENT
- b) VICE PRESIDENT
- c) TREASURER
- d) SECRETARY
- e) EXECUTIVE COMMITTEE (3)

2) COMMITTEES:

- a) SECURITY
- b) ARCHITECTURAL
- c) BEAUTIFICATION
- d) FACILITIES
- e) ADMISSION COMMITTEE
- f) NEWSLETTER/WEBSITE

9) OLD BUSINESS / NEW BUSINESS:

10) ANNOUNCEMENTS:

BLOCK PARTY - AUDREY ROSS

11) CLOSING: