

Westridge Place Homeowners Association

Special Meeting of the Board of Directors

March 6, 2007

A special meeting of the Westridge Place HOA Board of Directors is hereby called by President Jim Cochran for:

Date: Tuesday, March 13, 2007
Time: 6:30 pm
Location: 19808 SE 10th Street.

Agenda

1. Call to order, quorum. (5 Mins) - Board Introduction
2. Review and approval of prior Board Meeting Minutes. - Catherine (5 mins)
3. Financial/Budget/Invoices Update – Catherine
 - A. Financial Report-year end and current
 - B. Tax Return Approval
 - C. Discussion of 2006 Audit and Waiver
 - D. Morkert -Small Claims Action
4. ACC Update (20 mins)
 - A. ACC Report of activity over the last six months
 - B. Landscape Issues
 - C. Review Fine Policy and Acceleration of Timeline in Unusual Circumstances
 - D. Tree report - notification of replanting requirement
 - E. Property manager report
 - F. Status of Gates
 - G. Land Transfer in Gated Area
5. Other Business/Next Meeting - Jim C. (10 mins)
6. Annual meeting agenda and notice
7. Adjournment

Notice sent via email to last known email address