

**Westridge Place Homeowners Association
Board of Directors Meeting
Wednesday, November 9, 2005
19808 SE 10th Street
7:00 PM**

Agenda

1. Call to Order and Quorum - 5 Min.
2. Review, amend and/or approve prior Board Meeting Minutes – Board Action – 5 Mins
3. ACC Update - Ruth Clowes – 10 Mins
4. Financial Report – Catherine - 15 Mins.
 - A. Financial Statement, 2006 budget proposal and recommendation to homeowners - BOD Action
5. Annual Homeowners Meeting Date and Final Agenda - Board Action – 15 Mins

Tentative Agenda – Establishment of Quorum, Management Company Introduction, 2006 Budget presentation and Homeowner Approval, Election of two-year Board Member (nominee introductions and Homeowner vote), ACC introductions, General Q&A
6. Other Business.
7. Finalize next Board Meeting Date - Board Action
8. Adjourn