

AGENDA

Westridge Place Homeowners Association
Board of Directors Meeting
Tuesday March 14, 2006, 7:00 pm
19808 SE 10th Street

1. Call to order, quorum. (5 Mins) - Board Member Introduction
2. Review and approval of February Board Meeting Minutes. - Catherine (5 mins)
3. ACC Update (20 mins)
 - A. ACC Activity - Ruth
 - B. Hazardous Tree Assessment - Common Area Assessment - Jim
 - C. Landscape repairs - Catherine
4. Other Business/Next Meeting - Jim C. (10 mins)
 - A. Bylaws rewrite for Board nominations - Lance
 - B. Set Annual Homeowner Meeting Date – Board Action
 - C. April HOA Meeting Agenda – Elect Two Board Members, Waiver of Annual Audit, January – April 2007 Budget Approval
 - D. Homeowner Meeting Proxy and Meeting Notification
 - E. Next Board Meeting April 25, 2006
5. Association/Declarant Status - Jim C. (25 mins)
6. Attending Homeowner comments. (5 mins)
7. Meeting End

* Participation will be limited to Board Members and invited participants providing updates.