

Westridge Place Homeowners Association
Board of Directors Meeting
Wednesday, March 26, 2008
19808 SE 10th Street
7:00 PM

Agenda

1. Call to Order and Quorum - 2 Min.
2. Consent Agenda – Items that have been approved by the Board
 - a. February 28, 2008 Board minutes
 - b. Acceptance of Pacific Landscaping Bid for landscape maintenance
3. Financial Report – Catherine Reneau- 10 Mins.
4. Association Attorney Update- Jim Cochran – 20 minutes
5. ACC Committee Report–Sam Fenstermacher-15 minutes
 - a. Creation of temporary permits
6. Approval of Amended Bylaws –Jim Cochran-5 minutes
7. Gated Community Update- Jim Cochran Bill Dalton-30 minutes
8. Mediation Update-Jim Cochran 10 minutes
9. Other Business
 - a. 2008 Annual Homeowners meeting- 5 minutes
 - b. Nominations committee- 5 minutes
 - c. Newsletter- 5 minutes
 - d. Other business
10. Next Board Meeting Date - Board Action
11. Adjournment – 9:00 pm