

**SPRING CREEK HOMEOWNERS ASSOCIATION BOARD**  
**July 29, 2011 Special Board Meeting**  
**Agenda**

<b>Date:</b> July 29, 2011 <b>Time:</b> 12:00 PM MDT <b>Location:</b> Executive Conference Room
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**I. Opening**

- A. Call to Order and Determination of Quorum
- B. Agenda Review

**II. Review and Approval of Minutes – deferred to next regular meeting**

**III. Old and New Business**

- A. Homeowner Assessment Delinquencies – Executive Session
- B. Litigation – Executive Session
- C. Other Business

**IV. Conclusion**

- A. Next Meeting Date
- B. Adjournment