

**SPRING CREEK HOMEOWNER ASSOCIATION BOARD**

**1st Quarter 2009 Meeting**

**Agenda**

<i>Date: January 28<sup>th</sup></i>	<i>Time: 9:00 am MDT</i>
<i>Location: Ranch Headquarters</i>	

- I. Opening
  - A. Call to Order
  - B. Agenda review
  
- II. Review and Approval of Minutes
  - A. October 4<sup>th</sup> New Board
  - B. October 2<sup>nd</sup> The 4<sup>th</sup> Quarter Board Meeting
  - C. Special Board meeting November 25, 2008
  - D. Annual Meeting
  
- III. Report
  - A. Finance Committee and Treasurer's report
  - B. Architectural Committee
  - C. SCHOA Manager
  - D. Spring Creek Ranch Manager
  - E. Amangani Manager
  
- IV. Business to be conducted
  - A. Old Business
    - 1. Lot 5 update
    - 2. Charles Hayden /Land Trust
    - 3. Silberberg issue
    - 4. Richard Field's request/unit 3111 issue
    - 5. Land Trust –legal hunt issues
    - 6. Grand View Estates Sewer Connection.
  
- V. B. New Business
  - 1. Damage to George Kallop's Property.

Adjourn

Next Meeting March 25, 2009 2<sup>nd</sup> Quarterly Meeting