

SPRING CREEK HOMEOWNER ASSOCIATION BOARD

4th Quarter 2009 Meeting

Agenda

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| <i>Date: October 1st, 2009</i> | <i>Time: 1:00pm MDT</i> |
| <i>Location: Ranch Headquarters</i> | |

- I. Opening
 - A. Call to Order
 - B. Agenda review
- II. Consent Agenda
 - A. June Meeting minutes
- 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. Reinstallation of phone lines
 - 3. Nelson Engineers—Water System Study
 - 4. Land Trust—Hayden Issue
 - 5. Jackson Land and Cattle-- Dues
- V. B. New Business
 - 1. Funding for website enhancement
 - 2. Sewer issues around Lot 1
 - 3. Road Sealing
 - 4. Christmas gift for staff

Adjourn

Next Meeting Annual Meeting October 3rd 2009