

# **SPRING CREEK HOMEOWNER ASSOCIATION BOARD**

## **New Board Meeting**

### **Agenda**

***Date:*** October 2, 2010      ***Time:*** 12:00PM MDT

***Location:*** Sage Board Room (Ranch Headquarters)

#### **I. Opening**

- A. Call to Order
- B. Agenda review

#### **II. Election of Officers**

#### **III. Old Business**

- A. Operating Budget and Assessment Schedule for 2011
- B. Other

#### **III. New Business**

- A. Determination of Meeting Schedule
- B. Board Appointments to Architectural Committee
  - Confirmation and re-appointment of Kent Van Riper for 2<sup>nd</sup> year
  - Appointment of Member for 2-year term (Florence Lemle seat)
- C. Board Appointments to Finance Committee (currently Dave Conine, Derek Goodson, Abe Suydam, Adam Maberly, Bob Pisano, and Ron Harris)
- D. Other

#### **IV. Conclusion**

- A. Next Meeting
- B. Adjournment