

**SPRING CREEK HOMEOWNERS ASSOCIATION BOARD**  
**November 2, 2011 Special Board Call**  
**Agenda**

<b>Date:</b> November 2, 2011 <b>Time:</b> 9:00 AM MDT <b>Location:</b> Executive Conference Room
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**I. Opening**

- A. Call to Order and Determination of Quorum
- B. Agenda Review
- C. Ratification of Actions at New Board Meeting on October 8, 2011

**II. Review and Approval/Correction of Minutes**

- A. October 6, 2011 – 4<sup>th</sup> Quarter Board Meeting
- B. October 8, 2011 – Informal Annual Meeting
- C. October 8, 2011 – New Board Meeting

**III. Old and New Business**

- A. Budget and Assessment Schedule for 2012
- B. Landscape Repair/Mitigation
- C. Transfer of Funds to SCISD

**IV. Conclusion**

- A. Next Meeting Date
- B. Adjournment