

AGENDA
Laurel Oak Ranch
Board of Directors Meeting
Thursday, August 3, 2006
6:00 pm

- I. Call to Order and Opening Remarks – Francis Traver**
 - A. Introductions**

- II. Homeowner Comments and Concerns:**
 - A. Scott Martin will address Board**

- III. Secretary's Report**
 - A. Minutes of Board of Directors meeting – July 7, 2006**

- IV. Treasurer's Report**

- V. Property Managers Report**
 - A. Delinquencies**
 - B. Maintenance: Signage Fixed?**
 - Gazebo at Village Fixed?**
 - Hill mowed at Village**

- VI. Committee Reports**
 - A. Landscaping: Renew bids for Fall improvements**
 - B. Architectural: (Status on ARC/ Streamline ARC process**
 - C. Recreation: Golf Tourney?**

- VII. Old Business:**
 - D. Shelter Bid: Pad Donation?**
 - E. Baldwin Realty Follow-up**
 - F. Clubhouse turn-over (locks, punch list, cleaning, TV install)**
 - G. Mary to handle ARC or Violations?**
 - H. Speeding: Study and possible fixes**
 - I. Minutes emailed to Debbie Monthly (Get Annual Mtg Min from Jeff Smith or Debbie and posted on web site right away)**

- VIII. New Business**
 - J. Forum status/ future? Ronda @ 8:00 pm**
 - K. Suggestions to Improve Neighborhood Communication**
 - L. Newsletter?**
 - M. Posting Agenda on Website?**
 - N. Post ARC Approval form on Website**

- VIII. Adjournment**