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## **Board of Directors Open Session Meeting**

**Wednesday, February 25, 2009**

**7:30 p.m.**

**On-Site Management Office**

### **Agenda**

- I. Call to Order – Neil Sutter, President**
- II. Roll Call**
- III. Approval of Minutes**
  - A. December 10, 2008**
- IV. Motions & Proposals**
  - A. Legal Counsel Retainer – Mezzacca & Kwasnik**
  - B. Irrigation Proposal 2010–2012 – LMS**
  - C. Landscaping Proposal 2010–2012 – LMS**
  - D. Snow Removal Proposal 2009/10–2011/12 – LMS**
- V. New Business**
- VI. Unfinished Business**
  - A. Call for Volunteers**
    - 1. Covenants Committee**
    - 2. Ravens Crest East Neighborhood Watch Patrol**
    - 3. Site-Wide Internet/TV Committee**
    - 4. Social and Welcoming Committee**
- VII. Treasurer's Reports**
  - A. November 2008**
  - B. December 2008**
  - C. January 2009**
- VIII. Management Report – Executive Property Management**
- IX. President's Update – Neil Sutter**
- X. Renovation Project Update**
- XI. Resident's Open Forum**
- XII. Adjournment**