



BOARD OF DIRECTORS
OPEN SESSION
AGENDA
October 8, 2011
Saturday, 10 am, at the Clubhouse

1. CALL TO ORDER

2. ROLE CALL AND FLAG SALUTE

3. Old Business

a. Bids for Striping Gate area asphalt

Pages 1-2

Background: The Board of Director removed the striping line item from the original bid by Madonna Construction and instructed staff to obtain bids for this part of the project. Two companies, Golden State Sealing & Striping Inc., and Boyds Asphalt Services submitted bids.

Action Required: Board approval

4. NEW BUSINESS

a. Petition for holding a Special Meeting and Election

Page 3

Background: A petition signed by 5% of the members has been given to Board President Randy Gillenwater. The petition is asking for a vote of the members to amend the CC&Rs to Prohibit Leases for less than 30 days. The Board of Directors should accept this petition and then follow the required steps as indicated by Civil Code.

Legal Impact: Per Civil Code and Association Bylaws

Action Required: Board Approval

b. Appointment of Inspector of Election

Pages N/A

Background: The board needs to appoint an Inspector of Election prior to the Special Meeting called by a petition of 5% of the members. Jim Rice has volunteered to be the inspector of election for the December 17, 2011 Special Meeting.

Legal Impact: Per Civil Code and Association Bylaws

Action Required: Board approval

c. Date of Special Meeting

Pages N/A

Background: The Board of Directors needs to set a date and time for the Special Meeting in order to count votes on the petition to amend the CC&Rs to Prohibit Leases for less than 30 days. Management has review the Association Bylaws and Civil Code and determined that the Special meeting should be held on December

17, 2011. All ballots must be received in the Association office no later than Friday December 16, 2011 by 4 pm. Members can if they desire deliver their ballot at the special meeting but they must be received by 11 am on the day of the special meeting in order to be counted. Final determination on who is eligible to vote will be done on Tuesday November 1, 2011.

Legal Impact: Per Civil Code and Association Bylaws

Action Required: Board approval

5. HOMEOWNER FORUM (Member Comments)

Each homeowner will be given 3 – 5 minutes to speak in accordance with the Open Meeting Act 1363.05, or a total of 20 minutes will be granted for all to address the Board regarding items of interest or concern.

6. ADJOURNMENT

NEXT MEETING:

The next meeting is scheduled for Saturday, October 22, 2011. The Executive Session begins at 8:00 am and the Open Session will begin at 10 am.