

GREENTREES

Board of Directors Meeting in the Recreation Hall

AGENDA

September 14, 2010 at 1:00 PM

1. **CALL TO ORDER:** President Bill Johnson
2. **FLAG SALUTE**
3. **ROLL CALL OF THE BOARD OF DIRECTORS**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF MEETING MINUTES:** August 10, 2010.
7. **PRESIDENTS COMMENTS:**
8. **OWNER'S FORUM:** Three minutes per person, maximum of 15 minutes. State your name and lot number. One subject per person please.
9. **CORRESPONDENCE:**
10. **GENERAL MANAGER'S REPORT:** L. Dashofy
11. **FINANCIAL REPORT:** J. Morgenegg
12. **COMMITTEE AND CLUB REPORTS:**
 - Architectural Committee:** B. Johnson
 - GERT:** K. Stone
 - Properties Committee:**
 - Long Term Planning:**
 - Tuesday Club:** R. Smelly
 - Computer Club:** G. Fisher
13. **UNFINISHED BUSINESS:**
 - (07-03-10) Lot 407: D. Johnsen
 - (08-08-10) Charter Cable: L. Dashofy
 - (08-02-10) Chapman/Crispin complaints: B. Johnson

NEW BUSINESS:

- (09-01-10) Call for Nominations: J. Sutton
- (09-02-10) D. Johnsen to Board: B. Johnson
- (09-03-10) P. Spagna to Rental Committee: B. Johnson
- (09-04-10) W. Sidebottom to Election Committee: B. Johnson
- (09-05-10) GTV sidewalk sale, Oct. 9th: L. Dashofy
- (09-06-10) GTV address changes: G. Romano
- (09-07-10) Wii Machine: J. Morgenegg
- (09-08-10) Sidewalk replacement: L. Dashofy
- (09-09-10) Rental Committee request: F. Burns
- (09-10-10) Material fencing: L. Dashofy

16. OTHER BUSINESS:

ANNOUNCEMENTS: Thank you to the Tuesday Club for serving cake. Potluck sponsored by District 9 on September 24th.