

GREENTREES VILLAGE, INC.

AGENDA
December 13, 2011
1:00 PM

- 1. CALL TO ORDER:** Vice-President Fred Burns
- 2. FLAG SALUTE**
- 3. ROLL CALL OF THE BOARD OF DIRECTORS**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF PRIOR MEETING MINUTES:** November 8th minutes
- 6. VICE-PRESIDENT'S COMMENTS:**
- 7. OWNER'S FORUM:** Three minutes per person, maximum of 15 minutes. Please state your name and lot number. One subject per person.
- 8. CORRESPONDENCE:**
- 9. GENERAL MANAGER'S REPORT:** L. Dashofy
- 10. FINANCIAL REPORT:** D. Weaver
- 11. COMMITTEE AND CLUB REPORTS:**
Architectural Committee: R.B. Taylor
GERT: K. Stone
Property Committee:
Tuesday Club: R. Smelly
Computer Club: P. Miller
Bingo Committee: C. Hunt

12. OLD BUSINESS:

13. EXECUTIVE SESSION: Employee issue

14. NEW BUSINESS:

(12-01-11) Election Results:

(12-02-11) Alternate Selection: D. Weaver

(12-03-11) Property Comm. Appointment (D. Weaver, M. Grenfell): F. Burns

(12-04-11) New GTV Web Page: L. Dashofy

(12-05-11) Casino Bus: F. Burns

(12-06-11) Financial Review (Jones and Roth): D. Weaver

(12-07-11) Insurance Renewal: L. Dashofy

15. OTHER BUSINESS

16. ANNOUNCEMENTS: