

# GREENTREES

## VILLAGE, INC.

Board of Directors Meeting in the Recreation Hall

### AGENDA

JUNE 14, 2011

- 1. CALL TO ORDER:** President Bill Johnson
- 2. FLAG SALUTE**
- 3. ROLL CALL OF THE BOARD OF DIRECTORS**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF PRIOR MEETING MINUTES:** May 10th and May 31st.
- 6. 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:** Prisbe-Sutton #540, Jackson #676
- 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:** W. Fisher
  - Tuesday Club:** R. Smelly
  - Computer Club:** P. Miller
  - Bingo Committee:** C. Hunt
- 12. OLD BUSINESS:**
  - (05-02-11) Emergency Preparedness Committee: G. Romano
  - (05-03-11) Variance for lot 540: G. Romano

**13. NEW BUSINESS:**

(06-01-11) Bylaw Changes: L. Dashofy

(06-02-11) Bylaw Election and Town Hall/ Newsletter: B. Johnson

(06-03-11) Central Lincoln PUD Revised Agreement: L. Dashofy

(06-04-11) Heatpumps: W. Fisher

(06-05-11) Recycle Class from Central Coast Disposal: D. Morgan

(06-06-11) Board and HUD Survey: B. Johnson

(06-07-11) Open Board Meetings: G. Romano

(06-08-11) Red Cross Shelter: B. Johnson

(06-09-11) Attorney's Opinion Regarding Reverse Mortgages: L. Dashofy

(06-10-11) Open House Review: B. Johnson

(06-11-11) Traffic Spikes at Gate: W. Fisher

(06-12-11) 2012 Budget: L. Dashofy

**14. OTHER BUSINESS:**

**ANNOUNCEMENTS:** Potluck on 6/24 sponsored by District 6. Thank you to the Tuesday Club for serving cake.