

GREENTREES

VILLAGE, INC.

Board of Directors Meeting in the Recreation Hall

AGENDA

March 8, 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**
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:** M.&M. Brown, G. Romano
9. **GENERAL MANAGER'S REPORT:** L. Dashofy
10. **FINANCIAL REPORT:** D. Weaver
11. **COMMITTEE AND CLUB REPORTS:**
 - Architectural Committee:**
 - GERT:** K. Stone
 - Property Committee:** W. Fisher
 - Tuesday Club:** R. Smelly
 - Computer Club:** P. Miller
 - Bingo Committee:** C. Hunt
12. **OLD BUSINESS:**
 - (02-03-11) Friendship Club: Dolly Austin
 - (02-06-11) Bylaw Changes: G. Romano

13. NEW BUSINESS:

(03-01-11) Electrical Work in Pool Equipment Room.

(03-02-11) Dog Park: G. Romano

(03-03-11) Reserve Expenditures, Roads: W. Fisher

(03-04-11) CAI Membership: G. Romano

OTHER BUSINESS:

ANNOUNCEMENTS: Board Workshop on 3/15 at 1:00 PM. Potluck on 3/25 sponsored by District 3. Thank you to the Tuesday Club for cake.