

# GREENTREES

## Board of Directors Meeting

in the Recreation Hall

### AGENDA

January 10, 2012 at 1:00 PM

1. **CALL TO ORDER:** At 1:00 PM by Vice-President Burns
2. **FLAG SALUTE**
3. **ROLL CALL OF THE 2011 BOARD OF DIRECTORS**
4. **APPROVAL OF THE MEETING MINUTES:** December 13th, 2011
5. **FINANCIAL REPORT:** D. Weaver
6. **RETIRING OF THE 2011 BOARD AND SEATING OF 2012 BOARD**
7. **ROLL CALL OF THE 2012 BOARD OF DIRECTORS**
8. **CALL FOR NOMINATIONS AND ELECTION OF OFFICERS:** F. Burns
  - A) President
  - B) Vice-President
  - C) Secretary
  - D) Treasurer
9. **PRESIDENTS COMMENTS:** Board Orientation on Jan. 17th @ 1 PM
10. **OWNER'S FORUM:** Three minutes per person, maximum of 15 minutes. State name and lot number. One subject per person please.
11. **CORRESPONDENCE:** M.&M. Enslow #165, W. James #423
12. **GENERAL MANAGER'S REPORT:** L. Dashofy
13. **COMMITTEE AND CLUB REPORTS:**
  - Architectural Committee:** J. Gregg
  - Bingo Committee:** C. Hunt
  - GERT/Security:** K. Stone
  - Property Committee:**
  - Tuesday Club:**
  - Computer Club:** P. Miller

**14. UNFINISHED BUSINESS:**

(12-05-11) Casino Bus: L. Dashofy

**15. NEW BUSINESS:**

(01-01-12) Legal Opinion on Alternates: D. Johnsen

(01-02-12) Board Meeting Schedule: L. Dashofy

(01-03-12) Selection of date for property-wide sidewalk sale: (September 1st ?)

(01-04-12) Naming of Committees: The President

(01-05-12) Recommendation of Property Comm. concerning Oregon Fast agreement for cable services: G. Romano

(01-06-12) Donation of old popcorn machine: F. Burns

(01-07-12) Newsletter survey: B. Prisbe-Sutton

**16. OTHER BUSINESS:**

**ANNOUNCEMENTS:** Thank you to the Tuesday Club for serving cake. Potluck, sponsored by District 1 on January 27th. Everyone is welcome.