

FOUNTAINGROVE RANCH MASTER ASSOCIATION
Meeting of the Board of Directors
August 20, 2008 - 6:30 pm
3554 Round Barn Blvd., Suite 206

AGENDA

1. Call to Order
2. Approval of Minutes: July 9, 2008
3. Open Forum
4. Committee Reports
 - a. Financials
 - b. Architectural Control Committee
 - c. Landscape Committee
 - d. Safety Committee
5. Old Business
 - a. The Lodge
 - b. Signage
 - c. Parcel Verification
 - d. Set Goals and Mission Statement
 - e. Newsletter
6. New Business
 - a. Review and possible appointing of CFO replacement
 - b. Maintenance of Areas outside of Ownership/Obligation
 - c. Review and approve proposal for Replacement of Non-op Well Lights
 - d. Discussion and act upon Association investigation of a smaller Lodge project and expenditure of Association funds on such investigation and any subsequent interaction the City or Lodge Develop thereon.
 - e. Consider a consulting services agreement w/ Peter Harmon
7. Adjournment