

FOUNTAINGROVE RANCH MASTER ASSOCIATION
Meeting of the Board of Directors
February 10, 2010 – 7:00 pm
3554 Round Barn Blvd., Suite 206

AGENDA

- 1) Call to Order
- 2) Open Forum
- 3) Approval of Minutes: January 13, 2010
- 4) Committee Reports
 - A. Landscape – Susie Dowd Markarian report
 - B. Financials & Collections
 - i. Review financials
 - ii. Review delinquent/collection accounts
 - C. Architectural Control Committee
 - D. Safety
- 5) Old Business
 - A. The Lodge update
 - B. 3920 Fawnglen PI – underground structure update
 - C. 3716 Llyn Glaslyn PI – update
 - D. CC&Rs revision - update
- 6) New Business
 - A. Disclosure and waiver of Conflict of Interest from Attorney, Barbara Zimmerman Re: Drafting a maintenance and easement agreement between Stonefield HOA and FRMA.
- 7) Adjournment