

GVPOA MONTHLY MEETING AGENDA

25 January 2012

0930 -----BOARD MEETING CALL TO ORDER

- MINUTES OF LAST MEETING
- MEETING AGENDA - Additions - Approval
- ARCHITECTURAL REPORT
- DEED ADHERANCE REPORT
- FINANCIAL REPORTS
 1. Bookkeeper's Report
 2. Treasurer's Report
- OLD BUSINESS
 1. Median Green Report - Bettye Jo
 2. Abrego - Its Poor Condition and what can we do about it? - Report - Chuck Johnson - Discussion
 3. Talking Trash - Rogue Trash Companies in our Neighborhoods
 4. Trash Collector's Open House - Report - Len
- NEW BUSINESS
 - 1 Newsletter discussion - Next newsletter?
 2. Annual Meeting
 - a) Timetable for board candidate ballots, revised CC&Rs, and Green Valley Coordinating Council proposition to be mailed and when these ballots must be back to be counted
 - b) Annual Reports from standing committees and officers
 - c) Speaker for Annual Meeting - Fire Corps - Harry Smith
 3. Ballot Counting at Carol's - Monday 20 February at 0900
 4. No Monthly Meeting for February - Annual Meeting instead - East Center - 1-3
- COMMENTS FROM THE AUDIENCE – Please limit your questions/comments to 3 minutes.
- ADJOURN