

**THE MEADOWS ASSOCIATION
P.O. BOX1696
TRUCKEE, CA. 96160
(530) 587-8647**

**BOARD MEETING AGENDA
10/27/09
Tuesday 7:00PM
Glenshire Clubhouse**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. MEMBERS FORUM
4. ACC REPORT.
 - A. Lot #9 exterior lights and fence approved.
 - B. Lot #27, bocce court, pond and berm approved. Planned structure approved but materials and colors to be submitted before construction.
5. FINANCIAL
 - A. Review monthly reports and bank statements.
 - B. Pro-forma budget was approved via e-mail.
6. OLD BUSINESS.
 - A. Road repairs/Slurry seal completed, Advanced Asphalt paid \$13,751.92. CPM paid \$39,190.
 - B. Irrigation for entrance. Board to discuss options to present at annual meeting.
 - C. Mailbox cluster relocation discussion. Post master has no problem with relocation.
 - D. Drain cover repairs completed. \$300 paid.
7. NEW BUSINESS.
 - A.
8. ADJOURNMENT.