

Sky Meadows Ranch
Board of Trustees Meeting Agenda
September 20, 2008

(Times frames are approximate)

		<u>Start Times</u>
<u>President's Remarks</u>	Bob	9:00
<u>Secretary</u> Minutes Approval	Steve	9:05
<u>Caretaker's Report</u>	Harold	9:10
<u>Treasurer's Report</u> Check approvals Financial Report 2008/9 Budget September Billing Status	Peggy	9:25
<u>Roads, Parking & Equipment</u> Paving Report Old Groomer Sale Plan	Poole	9:40
<u>Water System</u> Firefly Installation Report Well Drilling on 1C1 Report	Trent	9:55
<u>Fire, Safety & Security</u> Firewise Report & Grant Funding Debris Pile Removal / Clean up	Dale	10:10
<u>Buildings & Grounds</u>	Kris	10:25
<u>Architectural</u>	Colin	10:35
<u>Old Business</u> Insurance Update	Steve	10:45
<u>Member Input</u>		10:50
<u>New Business</u>		11:05
<u>Adjourn July Meeting</u>		11:10
	Total Meeting Time	<u>2 hours 10 minutes</u>