

FOUNTAINGROVE RANCH MASTER ASSOCIATION
Board of Directors Meeting
February 13, 2008 - 7 pm

AGENDA

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of Minutes: January 9, 2008**
- 4. Committee Reports**
 - a. Financials
 - b. Architectural Control Committee
 - i. PG&E Modification Update
 - c. Landscape Committee
 - d. Safety Committee
- 5. Old Business**
 - a. Board Agenda
 - b. Signage – update
 - c. The Lodge – update
 - d. Lot 12 Easement
 - e. Parcel verification
 - f. Violations/Enforcement
- 6. New Business**
 - a. Second Fairway HOA Request to erect signage
 - b. Annual Meeting
 - i. Election Policy
 - ii. Appointment of Inspector of Elections
 - iii. Terms of Directors
 - iv. Annual Meeting date
 - v. Other annual meeting and election issues
 - c. General Weed Abatement
 - i. Living Systems Proposal for Skyfarm area
 - ii. Other weed abatement issues
 - d. Liens on delinquent accounts
 - e. Next month's meeting date
- 7. Adjourn to Executive Session**
 - a. Approve Executive Session minutes
 - b. Sunset Vista/FV 3 Litigation - update