

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

AGENDA

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of Minutes: February 13, 2008**
- 4. Committee Reports**
 - a. Financials
 - i. Sonoma National CD matures 3.30.08
 - ii. Delinquent and collection accounts
 - iii. Review letter from 124-0322
 - iv. 2007 Year End Financials
 - b. Architectural Control Committee
 - i. PG&E Modification Update
 - c. Landscape Committee
 - d. Safety Committee
- 5. Old Business**
 - a. Signage
 - b. The Lodge
 - c. Lot 12 Easement
 - d. Parcel verification
 - e. Annual Meeting
 - i. Appointment of Inspector of Elections
 - ii. Other annual meeting and election issues
 - f. Vacancy on the Board
- 6. New Business**
 - a. Second Fairway HOA appeal to erect signage
 - b. Discuss options for retaining local legal counsel.
- 7. Adjourn to Executive Session**
 - a. Approve Executive Session minutes
 - b. FRMA vs. FV 3 Investors update