

**FOUNTAINGROVE RANCH MASTER ASSOCIATION**  
**Board of Directors Meeting**  
**April 9, 2008 - 7 pm**

**AGENDA**

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of Minutes: March 13, 2008**
- 4. Committee Reports**
  - a. Financials
  - b. Architectural Control Committee
    - i. Appoint ACC members
  - c. Landscape Committee
  - d. Safety Committee
- 5. Old Business**
  - a. Signage
  - b. The Lodge
  - c. Annual Meeting
    - i. Adoption of Election Policy
    - ii. Other annual meeting and election issues
  - d. Vacancy on the Board
- 6. New Business**
  - a. Owner's requesting Internal Dispute Resolution (IDR)
- 7. Adjourn to Executive Session**
  - a. Approve Executive Session minutes