

FOUNTAINGROVE RANCH MASTER ASSOCIATION
Board of Directors Meeting
May 14, 2008 - 7 pm

AGENDA

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of Minutes: April 9, 2008**
- 4. Committee Reports**
 - a. Financials
 - b. Architectural Control Committee
 - i. PGE Modification Update
 - c. Landscape Committee
 - d. Safety Committee
- 5. Old Business**
 - a. Signage
 - b. The Lodge
 - c. Parcel Verification
 - d. Vacancy on Board
- 6. New Business**
 - a. CFO's resignation
- 7. Adjourn to Executive Session**
 - a. Approve Executive Session minutes