

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

**AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes: June 18, 2008**
- 3. Open Forum**
- 4. Committee Reports**
  - a. Financials
  - b. Architectural Control Committee
  - c. Landscape Committee
  - d. Safety Committee
- 5. Old Business**
  - a. The Lodge
  - b. Signage
  - c. Parcel Verification
  - d. Newsletter
- 6. New Business**
  - a. Set Goals and Mission Statement
  - b. Maintenance of areas outside of Ownership/Obligation
  - c. Workers' Compensation coverage
- 7. Adjourn to Executive Session**
  - a. Berding & Weil update