

FOUNTAINGROVE RANCH MASTER ASSOCIATION
Meeting of the Board of Directors
October 8, 2008 - 7:00 pm
3554 Round Barn Blvd., Suite 206

AGENDA

- 1) Call to Order
- 2) Approval of Minutes: September 10, 2008
- 3) Committee Reports
 - a. Financials
 - i. September 2008 Financials
 - ii. Review and approve JEA 2009 Accounting Contract
 - b. Architectural Control Committee
 - c. Landscape Committee
 - i. Altruria Project Proposal
 - ii. Landscape Charter
 - d. Safety Committee
 - i. Living Systems Management Proposal (goats)
- 4) Old Business
 - a. Signage
 - b. Set Goals and Mission Statement
 - c. The Lodge
 - d. Stonefield Parcel @ Fountaingrove Pkwy x TLH
- 5) New Business
 - a. Review 2009 Draft Budget
 - b. Host Social Event – Review available December dates
- 6) Adjournments

Next Board of Directors Meeting: November 12, 2008