

FOUNTAINGROVE RANCH MASTER ASSOCIATION
Meeting of the Board of Directors
March 10, 2010 – 7:00 pm
3554 Round Barn Blvd., Suite 206

AGENDA

1. Call to Order
2. Open Forum
3. Board of Directors, Stonefield HOA – Maintenance & Easement Agreement
4. Approval of Minutes
5. Committee Reports
 - a. Landscape – Susie Dowd Markarian report
 - b. Financials & Collections
 - i. Review financials
 - ii. Review delinquent/collection accounts
 - c. Architectural Control Committee
 - d. Safety
6. Old Business
 - a. The Lodge update
 - b. CC&Rs revision – update
 - c. 3716 Llyn Glaslyn Pl – update
7. New Business
 - a. Review and approve 2009 Year End Financials
 - b. Appointment of Ulrike Gantz to the Landscape Committee
8. Adjourn to Executive Session to discuss:
 - a. Discussion w/ homeowner re collection account.
 - b. Review Attorney letter representing owner in collections