

**FOUNTAINGROVE RANCH MASTER ASSOCIATION**  
**Meeting of the Board of Directors**  
**March 11, 2009 - 7:00 pm**  
**3554 Round Barn Blvd., Suite 206**

**AGENDA**

- 1) Call to Order
- 2) Open Forum
- 3) Approval of Minutes: February 4, 2009
- 4) Committee Reports
  - a. Landscape – Susie Dowd Markarian
  - b. Financials
    - i. January Financials
    - ii. 2008 Year End Financials review for approval
  - c. Architectural Control Committee
  - d. Safety Committee
- 5) Old Business
  - a. Signage
    - i. Review 2 proposals to replace and repair
- 6) New Business
  - a. Southridge CCRs
    - i. Review Attorney Zimmerman's opinion letter
  - b. Consider revision of governing documents
    - i. Review Attorney Zimmerman's proposal to revise gov. docs.
  - c. Consider proposal for neighborhood security patrol form Spartan Protection Services, Inc.
  - d. Set Annual Meeting Date
    - i. Appoint Inspector of Elections
    - ii. Terms expire for Barbosa, Kilcullen, Johnson & MacMillan
  - e. Newsletter Items
- 7) Adjournment

Next Board of Directors Meeting: April 8, 2009