

**FOUNTAINGROVE RANCH MASTER ASSOCIATION**  
**Meeting of the Board of Directors**  
**September 9, 2009 - 7:00 pm**  
**3554 Round Barn Blvd., Suite 206**

**AGENDA**

- 1) Call to Order
- 2) Open Forum
- 3) Approval of Minutes: August 12, 2009
- 4) Committee Reports
  - A. Landscape – Susie Dowd Markarian
  - B. Financials
  - C. Architectural Control Committee
  - D. Safety Committee
- 5) Old Business
  - A. The Lodge
    - i. Resubmittal of The Lodge Project
    - ii. Consider Annexation of the Lodge Project
  - B. Terrazzo at Fountaingrove
  - C. CC&Rs revision
- 6) New Business
  - A. 3716 Llyn Glaslyn Pl – Requests for maintenance
- 7) Adjournment

Next Board of Directors Meeting: October 14, 2009