

**Golden Vista RV Resort
Agenda
Board of Directors' Meeting
Tuesday, November 3, 2009
9:30 am Ballroom**

Call to Order
Verification of Quorum
Adoption of Agenda
Correspondence
Approval of March 24 and June 11 minutes
Treasurer's Report
Manager's Report
Announcements

 Tour with Venture Out Board
 Committee Assignments
 Liaisons contact their Committees
 Board Candidate Applications

Board Concerns

Unfinished Business

New Business

 Adjustment in Telephone Rates
 Authorize temporary use of Park land for gardens
 Season Schedule for Board Activities

Adjournment

Homeowners' Comments and Questions