

**Golden Vista RV Resort  
Agenda  
Board of Directors' Meeting  
Tuesday, November 17, 2009  
9:30 am Ballroom**

Call to Order  
Verification of Quorum  
Adoption of Agenda  
Correspondence  
Approval of November 3<sup>rd</sup> minutes  
Treasurer's Report  
Manager's Report  
Announcements  
    Board Candidate Filings  
    Committee Memberships  
Board Concerns

**Unfinished Business**

    Review the Cold Water motion  
    Adjustment in Telephone Rates

**New Business**

Adjournment

Homeowners' Comments and Questions