

**Golden Vista RV Resort
Board of Director's Meeting
Tuesday, January 5, 2010
9:30 am Ballroom**

Agenda

Call to Order

Verification of Quorum

Adoption of Agenda

Correspondence

Approval of December 1 Minutes

Treasurer's Report

Manager's Report

Announcements

Board Concerns — *P&D letter, scuffle board letter, ~~letter~~ activities — shredded paper*

Committee Reports

Charter proposal for Energy and Conservation Committee

Committee Appointments

Planning and Development - Room use Survey

Unfinished Business

Annual Discussion on Wi-Fi

Committee Structure Discussion

Pet Committee

Stage Committee

Others

Telephone Financing Discussion

New Business

Laundry Facility Reduction — *JAM Sessions, INCREASE capacity - cloore - clothes line*

There will be a Board Work Session on Monday, January 4, 2010 at 10:00 AM in the Navajo Room to discuss agenda items.

Homeowners are welcome to attend.