

**Golden Vista RV Resort
Board of Director's Meeting
Tuesday, January 19, 2010
9:30 am Ballroom**

Agenda

Call to Order

Verification of Quorum

Adoption of Agenda

Correspondence

Approval of January 5 Minutes

Treasurer's Report

Manager's Report

Announcements

Written Committee Reports for Annual Meeting

Board Concerns

Committee Reports

Committee Appointments

Unfinished Business

Revised Charter for Facilities Committee

New Business

***There will be a Board Work Session on Monday, January 18, 2010
at 10:00 AM in the Navajo Room to discuss agenda items.
Homeowners are welcome to attend.***