

**Golden Vista RV Resort
Board of Director's Meeting
Tuesday, March 23, 2010
1:30 pm Ballroom**

Agenda

- Call to Order
- Verification of Quorum
- 1.0 Adoption of Agenda
- 2.0 Correspondence
- 3.0 Approval of March 16th Minutes
- 4.0 Treasurer's Comments
- 5.0 Manager's Comments
- 6.0 Board Concerns
- 7.0 Committees
 - 7.1 Committee Appointments
 - 7.2 Committee Reports
- 8.0 Homeowners' Comments on Agenda Items
- 9.0 Old Business
 - 9.1 Erosion Control in Maintenance Area, \$32,000 – Budget Committee Priority # 2
 - 9.2 Street Paving – Motion to “approve \$59,000 for the repaving of the entire Jasper St”
was postponed to this meeting.
 - 9.2.1 Paving of Ironstone
 - 9.3 Motion to “approve \$8,000 to extend the building perimeter wall on the old
maintenance room and the craft rooms” was postponed to this meeting. Need to
amend to \$15,000
 - 9.4 Decommission Main Laundry--Motion “to approve \$3,000 to decommission the Main
Laundry” was approved. Is \$3,000 enough?
- 10.0 New Business
 - 10.1 South gate (Baseline) Repair/Replacement
 - 10.2 Add Economizers to Air Conditioners - \$3,000
 - 10.3 Approve Selection Team Budget for \$2,000
 - 10.4 Manager's Job Description – Needs board approval
 - 10.5 Approve \$4,300 for Reserve Study Update
- 11.0 Adjournment

Homeowners' Comments

There will be a Board Work Session on Monday, March 22, 2010 at 11:30 AM in the Navajo Room to discuss agenda items. Homeowners are welcome to attend.

This is the **last** scheduled Board meeting for the season.
Next Board Meeting: Tuesday, November 2, 2010 at 9:30 am in the Ballroom