

**Golden Vista RV Resort
Board of Director's Meeting
Tuesday, November 15, 2011
9:30 am Ballroom
Agenda**

- Call to Order
- Verification of Quorum
- Reading of new State Law
- 1.0 Adoption of Agenda
- 2.0 Correspondence
- 3.0 Approval of November 1, 2011 Minutes
- 4.0 Treasurer's Comments
- 5.0 Manager's Report
- 6.0 Board Concerns & Announcements
 - 6.1 Signage in Fitness Room
 - 6.2 Signage in Apache Room
- 7.0 Unfinished Business
 - 7.1 Motion to appoint Director to serve on the Board until Annual Meeting February 19, 2013
- 8.0 New Business
- 9.0 Committee Reports
 - 9.1 Approve charter and members for Ballroom Renovation Ad Hoc Committee
 - 9.2 Motion for discussion and review of Board Liaisons to Committees
- 10.0 Adjournment
- Homeowners' Comments

Immediately following the meeting there will be an executive meeting of the Board of Directors.

There will be a Board Work Session on Monday, November 14, 2011 after Chit Chat (about 10:00 AM) in the Apache Room to discuss agenda items. Homeowners are invited to attend.

Next Board Meeting: Tuesday, December 6, 2011 at 9:30 am