

**Golden Vista RV Resort  
Board of Director's Meeting  
Tuesday, February 1, 2011  
9:30 am Ballroom**

**Agenda**

Call to Order

Verification of Quorum

- 1.0 Adoption of Agenda
- 2.0 Correspondence
- 3.0 Homeowners speak to Agenda items
- 4.0 Approval of January 18, 2010 Minutes
- 5.0 Treasurer's Report
- 6.0 Manager's Report
- 7.0 Board Concerns & announcements
  - 7.1 \_\_\_\_\_

8.0 Committees

- 8.1 Members add to P & D Committee
- 8.2 Members add to Facilities Committee
- 8.3 Fitness Ad-Hoc Committee Report
- 8.4 P & D Report
- 8.5 Street Committee Report
- 8.6 Phone Ad-Hoc committee

9.0 Unfinished Business

- 9.1 Preliminary Budget Acceptance

10.0 New Business

- 10.1 Policy regarding In-House Recycling
- 10.2 Board policy for Employees in park benefits

Adjournment

Homeowners' Comments

***There will be a Board Work Session on Monday, Jan 31, 2011 after Chit Chat in the Navajo Room to discuss agenda items. Homeowners are welcome to attend.***

Next Board Meeting: Tuesday, Annual Board Meeting February, 15 2011 at 1:30 pm