

**Golden Vista RV Resort
Board of Director's Meeting
Friday, April 1, 2011
1:00 pm Apache Room
Agenda**

Call to Order

Verification of Quorum

1.0 Adoption of Agenda

2.0 Correspondence

2.1 _____

3.0 Homeowners speak to Agenda items

4.0 Approval of March 22, 2011 Minutes

5.0 New Business

5.1 Vote on spending an additional \$108,000 for streets this summer2011 for a total of \$260,000

5.2 Ballroom Flooring – Should \$13,000 be authorized to purchase Ballroom flooring now that would be stored until the summer of 2012 and save \$8,000 or wait until summer of 2012 and buy the flooring for \$21,000?

6.0 Adjournment

Homeowners' Comments

There will be NO Board Work Session.

Next Board Meeting: Tuesday, November 1, 2011 at 9:30 am

NOTE regarding item 5.1: At the 3/15/2011 Board meeting, \$152,000 was approved for streets. At the 3/22/2011 Board meeting, a supplemental assessment of \$100/lot due June 1, 2011 for STREETS was approved. There is a difference of opinion among Board members. Some think that the \$107,500 collected in the supplemental assessment helps to fund the \$152,000 approved for the streets. Other Board members believe that the approval of the \$107,500 supplemental assessment increases the spending authorization for streets to \$259,500. The main purpose of this meeting is to resolve this issue in an open meeting.