

**Golden Vista RV Resort
Agenda
Board of Directors' Meeting
Tuesday, December 1, 2009
9:30 am Ballroom**

Call to Order

Verification of Quorum

Adoption of Agenda - *Amended as below*

Correspondence

Approval of November 17 minutes

Treasurer's Report

Manager's Report

Announcements

Work Session on December 8

Board Concerns

Committee Reports

P & D Presentation on Reducing the Number of Laundry Units

Documents Committee Presentation

Nominations to Committees

Unfinished Business

Telephone Financing Discussion

New Business

Discussion of Committee Structure

Interim usage of the old Maintenance Room

Solar Committee draft Charter

Adjournment *Installation of extra TV Channels
Laundry Change*

Homeowners' Comments and Questions

There will be a Board Work Session on Monday, November 30 at 10:00 AM in the Navajo Room to discuss the Agenda. Homeowners are welcome to attend.