

**Golden Vista RV Resort
Board of Directors' Meeting
Tuesday, February 2, 2010
9:30 am Ballroom
Agenda**

Call to Order
Verification of Quorum
Adoption of Agenda
Correspondence
Approval of January 19 minutes
Treasurer's Report
Manager's Report
Announcements
 Written Committee Reports for Annual Meeting
Board Concerns
Committee Reports
 Committee Appointments
 Planning & Development Survey Results

Unfinished Business

 Revised Charter for Facilities Committee
 Policy and Procedures Manual – Vice-President

New Business

Adjournment

Homeowners' Comments and Questions

There will be a Board Work Session on Monday, February 1 at 10:00 AM in the Navajo Room to discuss the Agenda. Homeowners are welcome to attend.