

**Golden Vista RV Resort
Board of Director's Meeting
Tuesday, March 16, 2010
9:30 am Ballroom**

Agenda

- Call to Order
- Verification of Quorum
- 1.0 Adoption of Agenda
- 2.0 Correspondence – Dell's Letter
- 3.0 Approval of March 2nd Minutes
- 4.0 Treasurer's Comments
- 5.0 Manager's Report
- 6.0 Board Concerns
- 7.0 Committees
 - 7.1 Committee Appointments
 - 7.2 Committee Reports -- Documents Committee
 - 7.3 Revised Charter for Documents Committee
- 8.0 Old Business
 - 8.1 Email database
 - 8.2 Amendment #12 to By-Laws
- 9.0 New Business
 - 9.1 Approval of Interim Manager
 - 9.2 Approval of "Manager Search Committee"
 - 9.3 Operating Budget
 - 9.4 Activities Budget
 - 9.5 Ballroom Roof Replacement, \$30,000 – Budget Committee Priority # 1
 - 9.6 Erosion Control in Maintenance Area, \$50,000 – Budget Committee Priority # 2
 - 9.7 Repave Jasper Street - \$65,000 – Budget Committee Priority #3
 - 9.8 Extend old Maintenance & Craft rooms to building perimeter, \$8,000 – Priority # 4
 - 9.9 Complete South Laundry Handicap, & AC, \$18,000 – Budget Committee Priority # 5
 - 9.10 North Landry handicap access and AC, \$12,000 – Budget Committee Priority #6
 - 9.11 Shuffleboard Court – Refinish 7 courts w/added funds from Shuffleboard, \$4,000
– Budget Committee Priority #7
 - 9.12 Close the Main Laundry
 - 9.13 Decommission main laundry, \$3,000
 - 9.14 Main Laundry Roof Replacement, \$20,000
 - 9.15 Solar Heating, \$30,000
 - 9.16 Email address for Board
- 10.0 Adjournment

Homeowners' Comments

There will be a Board Work Session on Monday, March 15, 2010 at 10:00 AM in the Navajo Room to discuss agenda items. Homeowners are welcome to attend.

Next Board Meeting: Tuesday, March 23, 2010 at 1:30 pm