

FPOA Annual Meeting Agenda
August 6th 2011, 10:30 a.m., Foxtail Pines Picnic Pavilion
www.foxtailpineshoa.org

1. Overview of agenda and ground rules
2. Introduction of Board Members
3. Review of past year's FPOA board efforts/accomplishments (2010-2011)
 - a. Website
 - b. Covenant Compliance
 - c. Declaration Revisions
 - d. Budget/Collections Y-T-D, and Forecast for 2011
 - e. Water Purchase Rights for the Pond
 - f. Board Continuity
 - g. Overall Board Assessment
4. Future Plans for 2011- 2012
 - a. Website vision
 - b. Covenant Compliance Plans
 - c. Declarations Revisions (covenants, amendments, by-laws)
 - d. Water Rights Plan and Contingency
 - e. Board Continuity
 - f. Requirement for permanent hired management
 - g. Budget for 2012 and annual dues increase
5. Board Vacancies/Nominations
 - a. Secretary
 - b. Treasurer
 - c. President
 - d. Vice President
 - e. Call for Board nominees
 - f. Committees-
 - i. Covenant Compliance
 - ii. Declarations Revision (covenants/amendments/by-laws)
 - iii. Architectural Review Committee
 - iv. Website (communications)
6. FPOA Group Purchasing and "Preferred Providers"
 - a. Liquid petroleum gas (LPG)
 - b. Other
7. Other Items of Interest
 - a. Slash chipping project (G. Smith)
8. Other Questions/Issues from the Membership
9. Adjournment

NOTE: Before and after the meeting we will provide **login IDs and passwords** for those members that are not registered on the website (www.foxtailpineshoa.org)