

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday March 4, 2010**

AGENDA

- I. Homeowner Discussion**
- II. Call to Order –Frank Mynard, President.**
- III. Approve the minutes of the January 7, 2010 Board of Director’s Meeting**
- IV. Presentation – Nathan Aaberg (Prairie Pedal)**
- V. Committee Reports**
 - A. ARC**
 - B. Environmental Stewardship**
 - C. Fitness Center**
 - D. Neighborhood Watch Committee**
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol**
 - F. Webmaster report**
- VI. Treasurer’s Report –**
 - A. Financial Reports (12/09 & 01/10)**
 - B. Approval of the December & January Check Registers**
 - C. Delinquency Total**
- VII. Environmental Consultant – Mike Sands**
- VIII. Community Manager’s Report – Al Villaseñor**
 - A. Review action item report.**
 - B. Review call logs.**
- IX. Old Business**
 - A. None.**
- X. New Business**
 - A. Ratify sale of step machine to Michael Schwartz.**
 - B. Confirm 2010 meeting dates.**
 - C. Discuss Atty. Proposals as they pertain to the development of policies and procedures for the beach and lake usage.**
 - D. Review status of all HOA contracts and process for contract management.**
 - E. Discuss the appointment of an ARC liaison.**
- XI. Adjournment**
- XII. Executive Session**
 - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs/potential litigation**
 - B. Response to Homeowner communications**