

**HIGHLAND GREENS TOWNHOME ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

**January 19, 2008**

**AGENDA**

CALL TO ORDER

MINUTES APPROVAL

- 10-06-2007 BOARD MEETING

FINANCIAL REPORT

MANAGEMENT REPORT

ASSOCIATION BUSINESS

- Old business
- New business
  - Foreclosure 49 Oak Lane
  - Deck expansion 26 Linden Lane
  - Deck expansion 82 Linden Lane
  - Board replacement for Marga Mikulecky resignation
  - Electronic communications
  - Automatic rules enforcement

NEXT MEETING DATE(S)

ADJOURNMENT