

LOOKOUT RIDGE TOWNHOMES HOA

**Board of Directors and Budget Meeting
September 23, 2008**

AGENDA

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| CALL TO ORDER | Jane Younk |
| APPROVAL OF MINUTES <ul style="list-style-type: none">▪ Board Meeting July 22, 2008 | Jane Younk |
| MANAGEMENT REPORT <ul style="list-style-type: none">▪ Site Activities▪ New Requests▪ Violations | Daniel Vlcek
Paco Ortiz |
| PROPERTY MAINTENANCE & REPAIRS <ul style="list-style-type: none">▪ Walk Through Checklist Updates▪ New Issues or Requests | Jane Younk |
| ROOF EVALUATION <ul style="list-style-type: none">▪ Findings and Recommendations
Impact on MMC | Jane Younk |
| FINANCIAL REPORT
Tamblyn <ul style="list-style-type: none">▪ Financial Statements – August, 2008▪ Budget 2009▪ Major Maintenance Chart (MMC)▪ Five Year Spreadsheet▪ US Bank Accounts | Peter |
| LANDSCAPING PHASING & MAINTENANCE | Jane Younk |
| RULES & REGULATIONS | Jane Younk |
| OTHER MATTERS <ul style="list-style-type: none">▪ Owner Correspondence & Requests▪ New Business or Requests▪ Next Board Meeting – Nov 22, 2008▪ Annual Meeting – Nov 22, 2008▪ 2009 Meeting Dates | Jane Younk |
| ADJOURNMENT | Jane Younk |