

**RETREAT ON THE BLUE**  
**Board of Directors Meeting**  
September 26th, 2008  
5:00 P.M. at the Wildercrest Commercial Center

## **AGENDA**

<b>CALL TO ORDER</b>	Roger Dekloe
<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Board Meeting July 25th, 2008</li></ul>	Roger Dekloe
<b>MANAGEMENT REPORT</b> <ul style="list-style-type: none"><li>• Current Homeowners List</li><li>• Gutter Repair</li><li>• Sprinkler Winterization</li></ul>	Barb Walter
<b>FINANCIAL MATTERS</b> <ul style="list-style-type: none"><li>• Balance Sheet</li><li>• Income And A.R. Statement</li><li>• Major Maintenance Chart</li><li>• Proposed Budget</li></ul>	Barb Walter
<b>OLD BUSINESS</b> <ul style="list-style-type: none"><li>• Hot Tub Issues</li><li>• Flood Insurance</li></ul>	Barb Walter
<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>• Roof Repairs/Inspection Report</li><li>• Glycol Install</li><li>• D2/B4 Concerns</li><li>• Snow Removal</li></ul>	Roger Dekloe
<b>NEXT MEETING DATE</b> <ul style="list-style-type: none"><li>• Budget Proposal</li><li>• Annual Meeting Prep</li></ul>	Roger Dekloe
<b>ADJOURNMENT</b>	Roger Dekloe