

FARMINGTON CHASE ASSOCIATION

April 22, 2008 ◆ **7:00 pm**

Board of Directors Meeting Agenda **Farmington Chase Clubhouse**

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- I. Call to Order**
 - II. Roll Call**
 - III. Guest Speaker: Mary Anne O'Neil – AT&T**
 - IV. Approval of Minutes from the March 25, 2008 Meeting**
 - V. Audience to Visitors**
 - VI. President's Report**
 - VII. Vice Presidents Report**
 - VIII. Status of Outstanding Issues**
 - IX. Committee Reports**
 - **Architectural Control Committee**
 - **Maintenance Committee**
 - **Audit Committee**
 - **Landscaping Committee**
 - **Farmington Chase Newsletter**
 - **Website Committee**
 - **Social Committee**
 - **Welcome Committee**
 - X. New Business**
 - **Financial Report**
 - **Maintenance Activities**
 - **Other Matters**
 - a. **Status of open Superintendent position**
 - b. **2008 Proposed Pool Rules**
 - c. **Pool Attendant position**
 - d. **Parking compliance**
 - XI. Adjournment**
 - XII. Executive Session**

Disclaimer - This agenda is subject to change without notice. Although we try to provide a comprehensive agenda, when necessary, a revised agenda may take precedence at the scheduled meeting.