

FARMINGTON CHASE ASSOCIATION

May 27, 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 - Greg Fradette Insurance Agency – Insurance rates at Farmington Chase Association; Greg Fradette**
 - IV. Guest Speaker - AT&T Presentation - Upgrade at Farmington Chase; Dan O'Brien**
 - V. Approval of Minutes from the April 22, 2008 Meeting**
 - VI. Audience to Visitors**
 - VII. Status of Outstanding Issues (see attached Unfinished Business addendum)**
 - VIII. President's Report**
 - IX. Vice Presidents Report**
 - X. Committee Reports**
 - **Maintenance Committee**
 - i. Status of Walk-Around Inspections / Follow-up process defined**
 - ii. General Project status update**
 - **Architectural Control Committee**
 - **Audit Committee**
 - **Landscaping Committee**
 - **Farmington Chase Newsletter**
 - **Website Committee**
 - **Social Committee**
 - **Welcome Committee**
 - XI. New Business**
 - **Financial Report**
 - **Parking Compliance**
 - **Other Matters**
 - XII. Adjournment**
 - XIII. Executive Session**