

FARMINGTON CHASE ASSOCIATION

September 23, 2008 ♦ 7:00 pm

Board of Directors Meeting Agenda

Farmington Chase Clubhouse

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- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes from the August 26, 2008 Meeting
 - IV. Audience to Visitors
 - V. Status of Outstanding Issues (see attached Unfinished Business addendum)
 - VI. President's Report
 - VII. Vice Presidents Report
 - VIII. Committee Reports
 - Maintenance Committee
 - i. Status of Fireplace Flue Cleaning / Extension of deadline date for work to be completed.
 - ii. Progress Update - Spring 2008 Walk-Around Inspection Compliance
 - iii. Approval of Sidewalk Repairs / Scheduling Vendor
 - Neighborhood Watch Committee
 - Architectural Control Committee
 - Audit Committee
 - Landscaping Committee
 - Farmington Chase Newsletter
 - Website Committee
 - Social Committee
 - Welcome Committee
 - IX. New Business
 - Financial Report
 - Other Matters
 - X. Adjournment
 - XI. Executive Session to follow

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