

FARMINGTON CHASE ASSOCIATION

October 28, 2008 ♦ 7:00 pm

Board of Directors Meeting Agenda

Farmington Chase Clubhouse

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**Please join the Board of Directors at 6:30 pm for coffee and refreshments
The meeting will begin at 7:00**

6:30 pm Welcome to the monthly Board of Directors Meeting, Coffee & Refreshments served
7:00 pm Board of Director's Meeting begins

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- I. Call to Order**
 - II. Roll Call**
 - III. Approval of Minutes from the September 23, 2008 Meeting**
 - IV. Presentation of the 2009 Budget**
 - V. Audience Discussion on budget matters**
 - VI. Audience to Visitors**
 - VII. Status of Outstanding Issues**
 - VIII. President's Report**
 - IX. Vice Presidents Report**
 - X. Committee Reports**
 - Maintenance Committee
 - Neighborhood Watch Committee
 - Architectural Control Committee
 - Audit Committee
 - Landscaping Committee
 - Farmington Chase Newsletter
 - Website Committee
 - Social Committee
 - Welcome Committee
 - XI. New Business**
 - Financial Report
 - Other Matters
 - XII. Adjournment**
 - XIII. Executive Session**

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.