

FARMINGTON CHASE ASSOCIATION

March 24, 2009 ◆ **7:00 pm**

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

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6:30 pm **Welcome to the monthly Board of Directors Meeting, Coffee & Refreshments served**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes from the February 24, 2009 Meeting**
- IV. Audience to Visitors**
- V. Status of Outstanding Issues**
- VI. President's Report**
 - **Treasurer position**
- VII. Vice Presidents Report**
- VIII. Committee Reports**
 - **Architectural Control Committee**
 - **Audit Committee**
 - **Farmington Chase Newsletter**
 - **Landscaping Committee**
 - **Maintenance Committee**
 - i. Monthly Report**
 - ii. Tennis Court Light Bid(s)**
 - iii. Repair of curb damagers / Lawn damages from snow removal**
 - **Neighborhood Watch Committee**
 - **Social Committee**
 - **Sunroom Sub-Committee**
 - **Website Committee**
 - **Welcome Committee**
 - **Review of 2009 Pool Rules**
 - i. Pool Attendant search**
- IX. New Business**
 - **Financial Report**
 - **Other Matters**
- X. Adjournment**
- XI. 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.