

Old Sterling Gable Conservancy

Meeting of the Board of Directors
Picnic Tables in the common area.

October 7th 2007 from 10 AM to 2 PM

1. Call to Order – Verification of a Quorum
2. Set the meeting dates for the coming year (10 min)
3. Discussion with the ARC committee (60 min)
4. Review of fiscal study (60 min)
5. Trash issues (30 min)
6. Homeowner Forum (20 min)
7. Executive Session (Closed Session) (30 min)
8. Voting of Executive Session Items (Open Session) (5 min)
9. Adjournment