

**SUDDEN VALLEY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY, FEBRUARY 25, 2008 AT 7:00 P.M.  
ROTUNDA**

**Page**

- I. OPEN SESSION**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. ADOPTION OF AGENDA**
- V. APPROVAL OF MINUTES**
  - 1) January 21, 2008
  - 2) January 28, 2008
  - 3) January 31, 2008
- VI. PROPERTY OWNER COMMENTS**
- VII. BOARD MEMBER COMMENTS**
- VIII. COMMITTEE REPORTS**
  - 1) Finance:
    - a. Appointments to FC
    - b. Financial Statements
    - c. Treasurer's Motions
    - d. Resolution for LRPC
  - 2) Communications
  - 3) Disaster Preparedness
  - 4) ACC
  - 5) N & E
  - 6) Community Plan
- IX. GENERAL MANAGER'S REPORT**
- X. OLD BUSINESS:**
  - 1) Barn Theater Contract
  - 2) Condo Mailboxes Purchase
  - 3) Community Center Project
- XI. NEW BUSINESS:**
  - 1) Sale of Excess ULIDs
  - 2) Lot Trade/Purchase
  - 3) Political Signs
- XII. PROPERTY OWNERS COMMENTS**
- XIII. BOARD MEMBER COMMENTS**
- XIV. ADJOURN TO CLOSE SESSION**
- XV. CLOSE SESSION**
  - 1) For Personnel or Legal Issues
- XVI. RECONVENE TO OPEN SESSION**
- XIV. ADJOURNMENT**