

SPRING RIDGE CONSERVANCY, INC.
Agenda for October 16, 2007

- I. CALL MEETING TO ORDER AND APPROVAL OF THE OCTOBER AGENDA.**
- II. GENERAL COMMUNITY ISSUES:**
 - A. Committee Reports/Other Groups**
 - Pool Committee – Felicia Gudat
 - Website Committee – Beth Schillaci, if available
 - Finance Committee – Al Moreau/Terri Kieft
 - Sharks Swim Team – Scott Smith
 - Recreation Committee – Kim Winkler/Nancy Moreau
 - B. Resident Forum (Note: The Board dedicates 15 minutes for this section. Residents are asked to keep their comments to 5 minutes or less.)**
- III. ASSOCIATION BUSINESS MEETING:**
 - A. Approval of Minutes: The Minutes from the September 18, 2007 Regular Meeting.**
- IV. MANAGEMENT REPORT:**
 - A. Spring Ridge Review**
 - B. Annual ACC Inspection**
 - C. Violation Summary**
 - D. Conifer Realty Payment**
 - E. 2008 Directory Advertisements**
 - F. Volunteer Party**
 - G. Pepsi Commission Check/Letter**
 - H. Letter to High Sierra Pools**
 - I. “Minnow” Slide Storage**
 - J. Board, Finance Committee, PMP Meeting**
 - K. Letter From Attorney**
 - L. Open Items List**
- V. ACTION ITEMS (Items that require a decision by the Board of Directors.)**
 - A. Credit Card Change Request**
 - B. 2006 Auditor’s Report**
 - C. “Self Help” Case**
 - D. Newsletter Article**
 - E. PMP Server Storage Request**
- VI. ADJOURNMENT**

NOTE: There will be an ACC Appeal Hearing for the Board of Director’s directly after the Regular Meeting.