

WIND RIVER ESTATES Homeowners Association, Inc.

**Board of Director's Meeting
January 9, 2012
6:30 p.m.**

AGENDA

- I. **Call Meeting to Order**
- II. **Approval of Minutes** from November 14, 2011 meeting
- III. **Committee Updates** (from committee member or board liaison)
 - a. Pool
 - b. Social
 - c. Landscape
 - d. Crime Watch
- IV. **Old Business**
 - a. Reserve Study
 - b. Leasing/Rentals
 - c. ACC Guidelines
- V. **New Business**
 - a. Pool Awning
- VI. **Financials**
- VII. **Executive Session**
 - a. Delinquencies/Violations
- VIII. **Date, Time and Location of next meeting**

February 13, 2012
Dogwood Estates, 2nd floor
6:30 p.m.
- IX. **Adjournment of Meeting**