

HORSESHOE BAY PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
May 21, 2008
9:00 AM

AGENDA

- | | | |
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| 1. | CALL TO ORDER – 9:00 AM | FRED OWEN |
| 2. | INVOCATION | BOB GLANVILLE |
| 3. | RECOGNITION OF QUORUM | |
| 4. | APPROVE MINUTES OF PREVIOUS MEETING | |
| 5. | TREASURER'S REPORT | BOB GLANVILLE |
| 6. | COMMITTEE REPORTS | |
| | • MAILBOXES | TOM ENGLER |
| | • ROADS & GROUNDS | JAY SUTER |
| 7. | UNFINISHED BUSINESS | |
| | • RATIFY ACTIONS TAKEN AT MAY 7, 2008 SPECIAL MEETING RE: | |
| | ○ INSURANCE | |
| | ○ PARK #13 | |
| | • SHOPPES AT HI CIRCLE SOUTH | TOM ENGLER, FRED OWEN |
| | • BYLAW AMENDMENT STATUS REPORT | TOM SCHMERSAHL |
| | • CONFLICT OF INTEREST POLICY STATUS REPORT | TOM SCHMERSAHL |
| | • PROSECUTING JUNK CARS | FRED OWEN |
| 8. | MANAGER'S REPORT | TOM ENGLER |
| 9. | GENERAL DISCUSSION | |
| 10. | EXECUTIVE SESSION | |
| | • SPECIAL ASSESSMENT UPDATE | DAVID POPE, JAY SUTER,
TOM ENGLER, FRED OWEN |
| 11. | ADJOURN | |