

A G E N D A
San Ignacio Vistas, Inc.
Homeowners Association
Regular Meeting, Board of Directors

Date: Tuesday, May 11, 2010

Time: 9:00 AM

Place: Canoa Rec Center - Mesquite Rm

1. **Owners Forum** - Time limit of 5 minutes per homeowner

2. **Officer's Reports**

A. Secretary

Marianne Bishop

1) Consider/Approve Meeting Minutes 4/13/2010

Action

2) Monthly Report

3) Establish Meeting times/places balance 2010 board year

Action

4) Establish guidelines for Owners Forum

in the SIV Newsletter

Action

B. Treasurer

Marianne Bishop

1) Report Month ending April 30, 2010

Action

C. Vice-President

Ed Eick

3. **Committee Reports**

A. Architectural Committee

Ed Eick

1) Monthly Report

2) Paint Guidelines

Action

B. Maintenance Committee

Paul Gilmore

C. GVCCC Rep

Ed Eick

Meeting of 4-15-2010

4 **Continuing Business**

5 **New Business**

6 **Adjournment**

Nex Scheduled Board Meeting:

Monday, September 13, 2010

PLACE:

TIME:

Time: 9:00 AM