

**FARMINGTON CHASE ASSOCIATION**

**February 24, 2009**  **7:00 pm**

**Board of Directors Meeting Agenda**

Farmington Chase Clubhouse

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**6:30 pm**      **Welcome to the monthly Board of Directors Meeting, Coffee & Refreshments served**

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes from the January 27, 2009 Meeting
- IV. Audience to Visitors
- V. Status of Outstanding Issues (see Attachment 1 - Action Items / Unfinished Business addendum)
- VI. President's Report
  - Treasurer position
- VII. Vice Presidents Report
- VIII. Committee Reports
  - Architectural Control Committee
  - Audit Committee
  - Farmington Chase Newsletter
  - Landscaping Committee
  - Maintenance Committee
    - i. 2009 committee members for 2009 – Bob Langston, Chip Howley, John Machowski, Bev Rackliffe, Charlene Langston, Chairperson.
    - ii. Carpenter Ant Treatment - Update
  - Neighborhood Watch Committee
  - Social Committee
  - Sunroom Sub-Committee
  - Website Committee
  - Welcome Committee
- IX. New Business
  - Financial Report
  - Other Matters
- X. Adjournment
- XI. Executive Session

This agenda is subject to change without notice. Although we try to provide a comprehensive agenda, if necessary, a revised agenda may take precedence at the scheduled meeting.