

**GAINEY RANCH COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Tuesday, February 9, 2010 @ 9:00 am  
Estate Club**

**AGENDA**

1. Call to Order – Proof of Notice
2. Approve January 19, 2010 Board Meeting Minutes
3. 2009 Financial Results Donna Corcoran CPA, Director of Finance
4. Five Year Capital Plan
5. Homeowner Letter/Staff Performance Awards
6. Draft for Review – Annual Meeting PowerPoint Presentation
7. Nominating Committee Oral Report Pat Collins
8. 2010/2011 Nominating Committee Finalized

Executive Session

- a. Current Legal Summary
- b. Executive Director Performance Review