

**GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

**Friday June 18, 2010 @ 9:30 am
Estate Club**

AGENDA

1. Call to Order – Proof of Notice
2. Approve April 13, 2010 meeting minutes
3. Financial Report Donna Corcoran, CPA, Director of Finance
4. Electronic Payments – Update Donna Corcoran
5. Excellence Fund Presentation
6. Nominating Committee Rule adoption Pat Collins
7. Tabled Topics from April 13th Tom Cochill
 - a. Master Architectural Committee
 - b. Branding Committee
8. HR Wage Study Jim Funk
9. Reserve review – project update
10. Estate Club 2010 Activity Summary Information Only
11. Estate Club Homeowner fee Discussion
12. Image Committee Architect/ Wall Colors
13. Security rule modifications
 - a. Residential open house resale rules
 - b. Residential Resale Rules
 - c. Residential Open House Sign Rules
14. 2011 Insurance Benefit program
 - a. National Healthcare Reform – Impact Study – Information Only
15. Homeowner letters and Staff Performance Summary-Information Only

Executive Session –

Current Legal Summary – For discussion only