

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

**Tuesday March 16, 2009 @ 8:30 am
Estate Club**

AGENDA

1. Call to Order – Proof of Notice
2. Approve February 9, 2010 minutes
Approve February 24, 2010 minutes
3. Financial Report Donna Corcoran, CPA, Director of Finance
4. Reserve Study Summary Discussion Donna Corcoran
5. Current Budget Model Discussion Donna Corcoran/Jim Funk
6. Committees
 - a. Architectural
 - b. Communications
 - c. Estate Club
 - d. Excellence Fund Transfer Fee Committee
 - e. Government Affairs
 - f. Image
 - g. Security
 - h. Tennis
7. Project Update
 - Water Initiative
 - Security Camera/Software
 - Yardi
8. Annual Meeting Review
9. GRCA Loan Resolution
10. Presidents Council April 2010
11. Homeowners Letters/Staff Performance

Executive Session

- a. Current Legal Summary
- b. Doug Dewar – attorney update