

**ASHTON POINTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTOR MEETING**

Tuesday, January 25, 2011

6:30p.m. Johnston Library

**AGENDA**

- Call to Order
- Roll Call
- Approval of Agenda
- Committee Reports
  - Architectural
  - Social
    - Recruitment of new committee members
  - Nominating
    - Board seats reminder sent with Notice of Meeting
  - Website
    - Visitor count?

**Consent Agenda**

- Approval of November and December meeting minutes
- Approval of December financial report
- Approval of KPI communication log
- Approval of KPI management report

**Non-Consent Agenda**

- Priority business
  - Annual Meeting Planning
    - 2011 Budget
    - Power Point
  - Property Issue/Ruling Tracking
    - Possibilities with new program at Knapp?
- Old business
  - Outdoor Sheds – letter
  - Ash Trees
- New business
  - Covenant enforcement letter-draft

**Board Member Comments:** 7:45

**Next Board Meetings:** February 7 (annual Mtg); February 22; March 22

**Adjournment:** 8:00