

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

Tuesday, February 22, 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
 - Website
 - Visitor count?
 - New Board Member Information Added?

Consent Agenda

- Approval of January meeting minutes
- Approval of January financial report
- Approval of KPI communication log
- Approval of KPI management report

Non-Consent Agenda

- Priority business
 - Welcome New Board Members Ron and Mark
 - Election of Officers
 - Property Issue/Ruling Tracking
 - Possibilities with new program at Knapp?
- Old business
 - Outdoor Sheds letter-draft
 - Ash Tree prevention/replacement plan
 - Covenant enforcement letter-draft
- New business

Board Member Comments: 7:45

Next Board Meetings: March 22; April 26; May 24

Adjournment: 8:00