

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

Tuesday, March 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?

Consent Agenda

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

Non-Consent Agenda

- Priority business
 - Select mowing vendor
 - Tree to be planted on 100th early May
 - Irrigation start-up / rain sensor
 - I-Cubs as a social outing
- Old business
 - Property Issue/Ruling Tracking
 - Outdoor Sheds letter-draft
 - Ash Tree prevention/replacement plan
 - Covenant enforcement letter-draft
- New business

Board Member Comments: 7:45

Next Board Meetings: April 26; May 24

Adjournment: 8:00