

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

Tuesday, January 24, 2011

6:30p.m. Johnston Library

**AGENDA**

- Call to Order
- Roll Call
- Approval of Agenda
- Homeowner to Address Board
- Committee Reports
  - Architectural
  - Nominating
    - Emily will chair and be at Annual Meeting
  - Social
    - Sign-up opportunity for new members at Annual Meeting
  - Website
    - Visitor count

**Consent Agenda**

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

**Non-Consent Agenda**

- Priority business
  - Covenant Enforcement -Tree Planting
  - Review and Approve 2012 Budget
- Old business
  - Ash Tree Replacement
  - Covenants Enforcement – Foundation Painting
  - Prairie Mow /Burn options-Spring
- New business
  - Mailbox Maintenance
  - HOA Bank Account Provider
  - Computer Back-up Needs
  - Recording System – Property Issues/Enforcement
  - Off-site Storage Options for HOA Property

**Board Member Comments:** 7:45

**Next Board Meetings:** February 6 (Annual Meeting); 2/28; 3/27; 4/24

**Adjournment:** 8:00