

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**MONDAY, February 6, 2012**  
**WORK SESSION**  
**10:00-12:00**

- I. CALL TO ORDER
  1. Pledge of Allegiance
  2. Roll Call
- II. REPORT ON ORIENTATION FOR ADMINISTRATOR LAPORA -- Vice President Jim Martin
- III. PROPOSAL FOR RECOGNITION OF COMMITTEE VOLUNTEERS FOR 2011 – President Ben Johnson
- IV. UPDATE ON BUDGET 2013 PROCESS (INCLUDES JOINT BOD/BAC SESSION ON 22 FEBRUARY AND BOD FY 2013 GOALS) - Treasurer Herb Parker
- V. CDO/COMMUNITY CENTER ISSUE UPDATE –President Ben Johnson
- VI. NOMINATING COMMITTEE DOCUMENTS FOR ELECTION 2012 (*Election 2012* Memo for Secretary's signature & *Schedule of Events*) – Phyllis Carlin, NC Chair (Board Decision needed on who will count ballots for Election 2012)
- VII. NEIGHBORHOOD PHASE REP COMMITTEE CHARTER – Paulette Nordin
- VIII. UPDATE ON STATUS OF COMMUNICATIONS COMMITTEE WORK- Paulette Nordin & Diane Knox
- IX. UPDATE ON MEMORANDUM OF UNDERSTANDING WITH WATER COMPANY – Vice President Martin
- X. VOTE ON ACCEPTANCE OF MEMORANDUM OF UNDERSTANDING WITH FIRE DEPARTMENT ON USE OF CRR FUEL AND COMPENSATION BY FIRE DEPARTMENT – President Johnson
- XI. PUBLIC INPUT (3 minute limit per person)
- XII. BOARD MEMBER RESPONSIBILITIES/ASSIGNMENTS LIST – UPDATE (We need a volunteer to back-up Director DeSapio on CC&R Issues during her recovery from heart surgery)
- XIII. ACTION REQUIRED LOG (AR LOG) - UPDATE
- XIV. ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

\* After Board members provide their comments on an issue, public input is encouraged. Individuals speaking should first identify their name and address for the record. They should keep their comments to 3 minutes, but the Chair can extend this limit if deemed appropriate.