

**Board of Directors
Tuesday, April 29, 2008
7:00 PM - Social Room**

Agenda

1. Call to Order/Quorum Determination
2. Approval of Minutes from February 21, 2008, BOD Meeting
3. Treasurer's Report
4. Committee Reports
5. Manager's Report
6. **Discussion/Action Items** –
 - Discussion of Proposals for Operation of Convenience Store and Tiki Hut - Vote to Award Contract.
 - Discussion of RHB Addendum Sent to Slider Engineering for Inclusion in Final Turnover Report.
 - Discussion of Roof Moisture Scan and Condition Analysis Report.
 - Review of New Insurance Appraisal for RHB.
 - Approval of Re-drafted Addendum to Lease.
 - Discussion of a Fee for Dogs.
 - Discussion of Foreclosures and Their Effect on Condo Finances.
7. **Information items** – (letters from membership, etc.)
 - Becker & Poliakoff Status Report
 - Letter to BOD from Ken and Robin Day, Unit 913 Owners
8. Questions and comments from Membership and Board.
9. Set date for next meeting.
10. Adjournment.

posted 4-25-08

