AGENDA

1. Call Meeting to Order (3:00 p.m.)

2. Identify and Recognize any Guest Present at the Meeting
Introduction of newly elected HOA Council Members

3. Establish a Quorum

Unit I  - Clark Moskop (M)  Unit II - Billie Powell (M) - Jim Lundquist (A)
Unit III - Russ Parker (M) - Emese Sandor (A)  Unit IV - Mike Enders (M)
Unit V  - Kent Robinson (M)  Unit VI - Will Hansen (M)
Unit VII - Richard Tetreault (M) - Maxine Tinney (M) - Rob Spencer (A)
Unit IX - Scot Lee (M)

4. Election of Chairman, Vice-Chairman, and Secretary/Treasurer – Appointment of
Alternates (3:05 p.m.)

Approval of Subcommittees: Newsletter Committee and Legislative Committee

5. Approval of the August 23, 2012 Meeting Minutes (3:15 p.m.)

and October 31, 2012 (3:20 p.m.)

7. Public Communications / Announcements (3:25 p.m.)
8. Old Business (3:35 p.m.)
   a. Assessment Collections Notification - Tim G.
   b. Newsletter - Tim G.
   c. 2013 Budget / Draft Review
   d. Newsletter Schedule & Content for 2012 -13 Tim / Maxine / Dick
   e. State Trust Land – Badger Peak - Dick T.
   f. Real Estate Sign Inspection – Dick T.

9. New Business (3:45 p.m.)
   a. Approve 2013 Budget
   b. Firewise Update- Dick T.
   c. 2013 Council Meeting Schedule
   d. Electronic Records-Scanning Project – Dick T.
   e. Membership Questionnaire – Dick T.
   f. Legislature-Lobbyist – Dick T.

10. HOAMCO Managers Report

11. Future Agenda Item (3:55 p.m.)

12. Regular Meeting Adjournment

13. Executive Session
   a. Approval of August 23, 2012 Executive Session Minutes
   b. Assessment Correction Letter

14. Executive Session Adjournment