AGENDA

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

2. Identify and recognize any Guest Present at the Meeting

3. Establish a Quorum

4. Approval of the October Meeting Minutes

5. Approval of the November and December Financials

6. Old Business

7. New Business
   a. Hiking through Private Property/ Fence Discussion- Scot Lee, Unit VII
   b. Improving Property Values in the Ranch- Discussion- Bernie Cygan, Unit VII
   c. Questions from members in Mystic Heights- Discussion- Terry Madeda, Unit IX
   d. Firewise Committee Report- Paul Scrivens, Unit VI, Committee Chairman
   e. Financial Banking Status- Ann Zdanowski
   f. Architectural Committee Update- Scot Lee

8. HOAMCO Management Report

9. Open Forum

10. Future Agenda Items

   Adjournment (Executive Session to follow)

Next meeting: March 24, 2016