

Lomas del Manglar Homeowners

Agenda for the General assembly to be held at Villa Alta #6

(Nadine and Henry Laxen's house)

4 pm Jan 27, 2010

1. Secretary to register attending members
2. Call to order
3. Determination of quorum (includes recess and recall to constitute a quorum if needed)
4. Acceptance and or modification of minutes already sent to all members
5. Treasurers Report including already accepted Dues and budget numbers
6. IETU issue
7. Presidents report
8. Old business
 - (a) Gardener/maintenance issue
 - (b) Water issues
 - (c) Proxy definition
 - (d) Old Business from the floor
9. New Business
 - (a) Rotating hosting of GA site
 - (b) Covered dish type event afterwards
 - (c) *Work Party* to address various minor cosmetic/maintenance issues
10. Adjournment