



**CAUGHLIN RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS POLICY MEETING
AGENDA
FEBRUARY 6, 2010
MEETING TO BE HELD AT
DICKSON REALTY 1030 CAUGHLIN CROSSING
@ 9:00 A.M.**

POSTPONED POLICY ITEMS

- (5.6.2) 1. POLICY REGARDING FORECLOSURES & POTENTIAL CRHA MAINTENANCE
- (5.6.5) 2. POSTING ADVISORY COMMITTEE MEMBERS ON THE WEB-SITE
- (5.6.6) 3. REQUEST FOR MAINTENANCE OF FENCE DAMAGE IN MAYBERRY MEADOWS
- (5.13) 4. COMMON AREA MODIFICATIONS – BUILDING AND FENCE PROTECTION
- (6.1) 5. WEED AND DRY GRASSES FOR REMOVAL FOR FIRE PROTECTION
- (6.2) 6. REPLACEMENT OF SOD FOR CC&R VIOLATIONS.
- 7. WRITTEN POLICY FOR REVIEWING CONTRACTS/RFPS
- 8. THE ASSOCIATION’S TENNIS COURTS

BOARD POLICY MANUAL

- 9. REVIEW AND COMMENT ON DRAFT BOARD POLICY MANUAL
- 10. REVIEW AND COMMENT ON DRAFT POLICIES

EXECUTIVE SESSION

- 1. CURRENT LITIGATION
- 2. ONGOING PERSONNEL SESSION A
- 3. ONGOING PERSONNEL SESSION B
- 4. ONGOING PERSONNEL SESSION C