

**AGENDA FOR MEETING OF BOARD OF DIRECTORS  
WHITEHAWK RANCH HOMEOWNERS ASSOCIATION**

Monday, September 13, 2010 (rev 09-06-10)  
3:00 PM at the Community Center

1. Call meeting to order
2. Roll Call
3. Public Comment for items not this agenda.
4. Approval of the Agenda
5. Election of Officers for 2010-2011
6. Approval of the previous minutes – August 2010
  
7. Committee Reports
  - a. Architectural Review Committee Report – Mo Tarantino
  - b. Road & Open Space Committee Report – Steve Ursenbach
  
8. Treasurer’s Report – Joleen Cline
9. Community Board update/reports: CSD, TOA & MWC.
  
10. Old Business
  - a. Update - dues or reserve delinquencies – Joleen Cline.
  - b. Update - consent forms for electronic communication – Joleen Cline.
  - c. Annual Meeting review / 2010 attendance.
  - d. GFPD update new fire station at Whitehawk Ranch.
  
11. New Business
  - a. 2010 open space invoice approval, \$2,200.00 from MWC.
  - b. MWC bid for Snow Removal service for 2010/2011, \$28,000.00.
  - c. Requested CC&R change to allow special use permit for fire station.
  
12. Adjournment