

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

Monday, December 13, 2010 (rev 12-08-10)
10:00 AM at the Community Center

1. Call meeting to order
2. Roll Call
3. Public Comment for items not on this agenda.
4. Approval of the previous minutes –November 2010
5. Committee Reports
 - a. Architectural Review Committee Report – Mo Tarantino
 - b. Road & Open Space Committee Report – Steve Ursenbach
6. Treasurer’s Report – Joleen Cline
 - a. Include dues and reserve delinquencies update
 - b. Preliminary 2011/12 budget review.
7. Other Community Board updates – CSD, TOA or MWC.
8. Old Business
 - a. Reminder, Winter schedule for HOA Meetings
 - b.
9. New Business
 - a. Phase X – Request for Reversion to one parcel
 - b. CC&R second amendment update & voting results.
 - c.
10. Adjournment