

PANTHER CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS BOARD MEETING

Tuesday, January 17, 2011

6:30 PM

LOCATION: 11784 Henderson

- I. CONSENT
 - a) Approval of December Minutes
 - b) Approval of December Financials

- II. MANAGEMENT REPORT
 - a) Financial Overview
 - b) Management Report

- III. COMMITTEE REPORTS:
 - a) Covenants Control Committee
 - b) Communication
 - c) Beautification
 - 1. Hillcrest North Planning
 - 2. Greenbelt Standards/Mailing
 - d) Pool
 - 1. Back ordered Pool Furniture.
 - 2. Planning for Shade Structure
 - e) Social
 - f) Safety
 - 1. PCE Magnets
 - g) Nominating

- IV. OLD BUSINESS
 - a) Enforcement and Fine Policy
 - b) PCE. "com"
 - c) Parking by Pool
 - 1. Bid – Pavecon
 - 2. Bid – Half Associates
 - d) Audit - YE 2010
 - e) Reserve Study

- V. NEW BUSINESS
 - a) Dry Erase Board
 - b) Speed Bumps
 - c) PCE Newsletter Logo
 - d) New Pool Pump (Old Pool)

- VI. EXECUTIVE SESSION