



**The Summit View Association**  
**Meeting Agenda**

**January 9, 2008**  
**7:00 PM**

**Type of Meeting:** Monthly HOA Board Meeting

**Meeting Facilitator:** Tad Brooker

**Invitees:** Tad Brooker, Dave Pearl, James Rawlins

**Guests:** Ami Pearl, Stacey Jones

- I. Call to order
- II. Roll call
- III. Introduction of Guests
- IV. Treasurer's Report
- V. December Expenses
- VI. Approval of minutes from last meeting
- VII. Open issues
  - a) Board Member Search
  - b) Collection of 2008 Dues
  - c) Updates Homeowners Spreadsheet
  - d) Homes for sale
- VIII. New business
  - a) New Board Members, Ami Pearl, Stacy Jones
  - b) Email usage
  - c) Board Member Roles and Duties
  - d) Plans and goals for 2008
- IX. Action Items
- X. Adjournment