



MIRABEL

MIRABEL COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

May 18, 2009

8:00 AM

MIRABEL CLUB – PRIVATE DINING ROOM

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF APRIL 2009 MINUTES
- III. OPEN HOMEOWNER FORUM
- IV. CONSTRUCTION BOND POLICY
- V. LOT OWNER FINE POLICY
- VI. ALLOWANCE FOR BAD DEBT
- VII. GATE HOUSE LEASE
- VIII. CONSTRUCTION GATE HOUSE UPDATE
- IX. FINANCIALS
- X. MANAGEMENT REPORT
- XI. COMMITTEES
  - A. Financial
  - B. Landscaping
  - C. Communications
- XII. EXECUTIVE SESSION
- XIII. ADJOURN