

AGENDA
SPECIAL BOARD OF DIRECTOR'S MEETING
TO BE HELD SATURDAY, DEC. 13, 2008
AT HOME OF BILL FAIRBANKS, 3504 E. BARON CT.
AT 9:00AM

1. Organization of Board Duties by individual Board Member - discussion and vote.
2. Selection of Chairman of ACC. - Discussion and vote. Priorities for ACC Chairman.
3. Proposal for renewing CDs that matures in Dec. by Treasurer, Tim Carey. Discussion and vote on proposal. Sign new signature cards.
4. Review all current contracts between Kensington Village and vendors. Decide which ones must be re-negotiated and when.
5. Following Pool issues will be discussed and appropriate action taken:
 - a. Pool equipment, hours of operation
 - b. Spa equipment/temperature, hours of operation
 - c. Pool/spa lights, hours of operation, signage
 - d. Update info on V.G.B. act regarding pool/spa drains
6. Other items
 - a. Street Sweeper schedule – discussion and vote - going to every other week.