

**Vista Del Lago Board Member Meeting
Meeting Agenda
July 7, 2007 9:00am
Community Center/Clubhouse**

Call to Order

Approval of Minutes

Review of Agenda

Treasurer's Report

Secretary's Report

Committee Reports:

- Architectural Committee
- Building and Grounds Committee
- Finance Committee
- Membership Committee
- Social Committee

New Business

- Approval of 2007-2008 budget to include 5% increase
 - Must set special HOA meeting to have members formally approve new budget.
- Website development (Larry Johnson/Membership Committee)
- Set goals for Board for 2007-2008

Old Business

- Formal audit of VDL financial records by CPA (see handout)
 - Audit may be waived if sixty-seven percent of the votes cast by owners vote to waive the audit.

Off-Agenda Items

Announcements

Adjourn