

ATTENDEES ARE ASKED TO TURN OFF CELL PHONE DURING COUNCIL MEETING

**COUNCIL
MEETING**

OCTOBER 15, 2011

10:00 AM

A G E N D A

1. ROLL CALL
 2. APPROVAL OF 9/17/2011 COUNCIL MEETING MINUTES
 3. TREASURER'S REPORT
 4. LOT OWNER COMMENT/QUESTION
 5. Increases in various user fees (See Exhibit A and B)
 6. Approval of 2012 Cash Flow Projections
 7. Pool Proposal tabled from 8/6/11 (attached).
 8. LOT OWNER COMMENT/QUESTION
 9. COMMITTEE REPORTS
 10. OLD BUSINESS
 11. NEW BUSINESS
 12. MOTION(S) FOR 11/19/2011 COUNCIL MEETING
 13. APPEAL HEARING ASSIGNMENTS
 14. MEETING ADJOURNED
- Building & Grounds Committee Meeting, 8:45 AM – Clubhouse (downstairs) – 10/15/11.
 - Working Session of **Full Council** to discuss Agenda Items 5 & 6 above, 9:15 AM – Clubhouse (upstairs) – 10/15/11.
 - Appeal Hearings to follow Council Meeting .