



Las Campanas
Community
Association

Agenda for the Board of Directors Meeting

May 9, 2014

Date: May 9, 2014
Time: 1:00 PM
Place: Las Campanas GVR Center, Ocotillo Room

1. Call to order
2. Roll call and establishment of quorum (4 needed): Michael Banks, Carol Bates-Smith, Scott Chancellor, Bob Dahm, Joan Davis, Bob Northrup and Paul Williamsen
3. Approve minutes of April 11, 2014 meeting
4. Financial report - Mike Banks
5. Cadden Management report - Linda Hansen
6. Committee reports
 - a. Website - Scott
 - b. Design review - Bob N
7. Old business
 - a. Landscape/Maintenance committee and members
 - b. Bids for Monument maintenance
 - c. Follow-up on Bufflegrass
8. New business
 - a. Review of "Reserve report"
9. Announcements: Next Meeting June 13, 2014 at Casa Paloma 1 Recreational Center
(NOTE: change of venue)
10. Member comments