

January 7, 2012
Diamond Summit Board of Directors Meeting
Central Cascades Community Services Center
4 pm

- I. Call to Order*** ***President, Gail Holmes***
Roll Call
Agenda Review
- II. Secretary Report*** ***Secretary, Tracey Windom***
Previous minutes
- III. Treasurer Report*** ***Treasurer, Dick Carlson***
Current financial Review
Member Account
- IV. Old Business***
Financial assessment from CPA
Electrical Generator purchase/installation
Policy/planning on overdue accounts
Water Operations Plan which has been under review with various vendors
Architectural Committee
-Process and requirements
-Rules and Regulations
- V. New Business***
Reserve assessment
Review bankruptcy impacts on assessments
- VI. Good of the Order***
- VII. Schedule Next Meeting and Adjourn***