

July 23, 2011
Diamond Summit Board of Directors Meeting
Central Cascades Community Services Center
9 am

- 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***
Water System Review
Snow Clearing Status
Water Rights Transfer
Architectural Committee
-Process and requirements
-Rules and Regulations
- V. New Business***
Board protocol and ethics
Communication and website
Member inputs or concerns
- VI. Good of the Order***
- VII. Schedule Next Meeting and Adjourn***