

March 26, 2011
Diamond Summit Board of Directors Meeting
Central Cascades Community Services Center
9 am

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| I. Call to Order
Roll Call
Agenda Review | President, Gail Holmes |
| II. Secretary Report
Previous minutes | Secretary, Tracey Windom |
| III. Treasurer Report
Current financial Review
Member Accounts
-invoice structure
-due dates
-explanatory notes and web site
2010 Tax Income/Excise filing
Balance Sheet for 2010
Property tax exclusions | Treasurer, Dick Carlson |
| IV. Old Business
Water System Review
Road Maintenance
Web Site and Communication Plan
Entrance Lot status
Spring Cleaning
Architectural Committee
-Rules and Regulations | All |
| V. New Business
Spring Clean, Well Lot
Cooperative Access Arrangement with DPHOA
Member Inputs or Concerns
Annual Meeting Plans, | All |
| VI. Good of the Order | All |
| VII. Schedule Next Meeting and Adjourn | |