

TENTATIVE AGENDA
Regular Board Meeting
February 20, 2010 – 9:00 a.m.
Surfside Homeowners Association

Note: The Board Room will open at 8:00 am to allow time for Board members to review and discuss agenda items and materials among themselves as needed prior to the start of the meeting.

1. Call to Order - Regular Board Meeting – Flood
2. Safety in the Workplace – Flood
3. Floor Comments (20 Minutes)
4. Adopt Agenda – Flood*
5. Approval of Minutes of the January 16, 2010 Regular Board Meeting– Flood*
6. Old Business
 - A. Operations Manual Final – Board Approval/Adoption*
 - B. Storage Building Placement Approval*
 - C. Resolution – Surfside Pension Plan Renewal*
7. New Business
 - A. Winter Office Hours
8. Communications
 - A. Incoming
 - B. Outgoing
 - C. Meetings & Contacts
9. Staff & Committee Reports
 - A. Water /Field Services: **Water System Main Replacement/Capital Project Update** (Haskin/Williams)
 - B. Water/Field Services Committee (Williams)
 - C. Architectural Committee (Nelsen)
 - D. Budget Committee (Jenkins)
 - E. Community Relations Committee (Miller)
 - F. Tree, Brush, & Noxious Weed Sub-Committee (Nelsen)
 - G. RV Compliance Committee (J Williams/Richmond)
 - H. Grievance Committee (Hanson)
 - I. Treasurer's Report (Jenkins)
 - J. Compactor/RV Storage (J Williams/Richmond)
 - K. Land and Buildings Committee (Richmond/Miller)
 - L. Fish & Waterway Management Committee – (Murrell)
 - M. Sheriff's Patrol (Jacobson)
 - N. IT Report (Robinson)
 - O. Safety Committee Report (Robinson)
 - P. Receipt of Committee Reports*
10. Comments (10 minutes)
11. Recess to Closed Session on Personnel, Legal, & Contract Issues or Employee Matters (If necessary)
12. Reconvene to Open Session for Action Items (If necessary)
13. Floor Topics for the Good of the Order
14. Adjourn*

* **Requires Board Action**