

**Board of Directors  
Tuesday, April 29, 2008  
7:00 PM - Social Room**

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***Agenda***

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1. Call to Order/Quorum Determination
2. Approval of Minutes from February 21, 2008, BOD Meeting
3. Treasurer's Report
4. Committee Reports
5. Manager's Report
6. **Discussion/Action Items** –
  - Discussion of Proposals for Operation of Convenience Store and Tiki Hut - Vote to Award Contract.
  - Discussion of RHB Addendum Sent to Slider Engineering for Inclusion in Final Turnover Report.
  - Discussion of Roof Moisture Scan and Condition Analysis Report.
  - Review of New Insurance Appraisal for RHB.
  - Approval of Re-drafted Addendum to Lease.
  - Discussion of a Fee for Dogs.
  - Discussion of Foreclosures and Their Effect on Condo Finances.
7. **Information items** – (letters from membership, etc.)
  - Becker & Poliakoff Status Report
  - Letter to BOD from Ken and Robin Day, Unit 913 Owners
8. Questions and comments from Membership and Board.
9. Set date for next meeting.
10. Adjournment.

*posted 4-25-08*

