



**FRONTIER TRAIL HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING**  
**FEBRUARY 13TH, 2010**  
**9:00 AM**  
**LOCATION: ROBERT RUSBY'S HOME**

**AGENDA**

Call to order

Approval of Minutes for the November 14<sup>th</sup>, 2009 meeting.

Committee Updates/Reports

Recommendation: Discussion and possible action.

- A. Water Committee Report
- B. Road Committee Report
- C. Treasurer's Report
- D. Insurance Report

New Business:

The Board of Directors is to review the three bids needed to begin the road project.

For discussion: Bill Jenkins sent a letter suggesting that "we consider, when \$40,000 remains in the Road Fund, stopping fees to the Road Fund for the rest of the year".

Appointment of a nominating committee.

Old Business:



**UPCOMING MEETING SCHEDULE**

February 13<sup>th</sup>, 2010 (9:00 am) - Board of Directors Meeting

April 10<sup>th</sup>, 2010 (9:00 am) - Board of Directors Meeting

