

# Frontier Trails Homeowners Association, Inc.

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## **General Membership Meeting** **Saturday, January 17, 2009** **10:00 a.m.**

**Location: Kernville Chamber of Commerce**

### **AGENDA**

1. **Call to Order**
2. **Approval of the Minutes from the Meeting of 6-21-08**
4. **Committee Updates/Reports**  
Recommendation: Discussion and possible action.
  - A. **Water Committee Report**
  - B. **Road Committee Report**
  - C. **Treasurer's Report**
  - D. **Insurance Report**
5. **New Business**
  - A. **Purchase of Water Tank**  
Recommendation: Purchase a new water 8,500 tank. The tank is \$7,000.
6. **Old Business**
  - A. **Proposed Easement Creation for Existing Water Tanks**  
Recommendation: Discussion and possible action.
  - B. **Annual Audit**  
Report
7. **Adjournment**

**Next Meeting: June 20, 2009 - Location TBD**