



FRONTIER TRAIL HOMEOWNERS' ASSOCIATION
GENERAL MEMBERSHIP MEETING
SATURDAY, JUNE 20TH, 2009
10:00 AM
LOCATION: CHAMBER OF COMMERCE BUILDING

AGENDA

1. **Call to Order**
2. **Approval of the Minutes for the January 17th General Membership Meeting**
3. **Committee Updates/Reports**
 - A. **Water Committee Report**
 - B. **Road Committee Report**
 - C. **Treasurer's Report**
 - D. **Insurance Report**
 - E. **Bylaws Committee Report** Gary Finstad will give the Bylaws Committee Report
 - F. **Election Committee Report Regarding the Election of Officers and Board Members**

ELECTION SLATE

President: Earl Bonawitz (Current and proposed)
Water V.P.: Rich Guy (Current and proposed)
Roads V.P.: John Stallone with Robert Kennedy Assisting
Secretary: Lisa Ross (Current and proposed)
Treasurer: Margaret Smith (Current and proposed)

Directors for two more years

Gary Finstad

John Seals

Russ Sitnick

Robert Rusby

Directors with terms ending

Robert Kennedy (would be willing to continue as a director, as he will be helping John Stallone on roads anyway)

New Director Candidates

Whitey Erlandson

Don Jackson

Other: Membership Directory - OPEN

Meter Reader: Russ Sitnick

4. New Business

i. ACTION ITEM: Approve the expenditure of \$8,000 to get electricity to the proposed upper water tank, which electrical work is to be done by So Cal Edison.

5. Old Business

Update to general membership on the state of the twin tanks on the Dodds' property.

6. Adjournment