

Frontier Trails Homeowners Association

General Membership Meeting and Water System Tour

Saturday, June 21, 2008
10:00 a.m.

Location: Kernville Chamber of Commerce

AGENDA

1. Call to Order
2. Approval of the Minutes from the Meeting of 1-19-08
3. Committee Reports
Recommendation: Discussion and possible action.
 - A. Water Committee
 - B. Road Committee
 - C. Treasurer's Report
 - D. Insurance Report
4. New Business
 - A. Approval of Proposed Annual Budget
Recommendation: Approve the Annual Budget as proposed.
 - B. Annual Audit
Recommendation: An annual audit is to be conducted by a Board Member and a member at-large which is not an officer of the association – NEED A VOLUNTEER!!
 - C. Election of Officers/Board Members (All officers are to be elected annually)

Officers

Officer/Position	Current Incumbent	Proposed
President	Earl Bonawitz	Earl Bonawitz
Vice President - Roads	John Stallone	Bill Dierck
Vice President - Water	Rick Guy	Rick Guy
Secretary	Patti Bonawitz	Lisa Ross
Treasurer	Margaret Smith	Margaret Smith

Board of Directors (Need Two; can have more)

Current Incumbent	Term Expires	Proposed
Gary Finstad	6-08	Gary Finstad
Bob Kubisiak	6-10	
Robert Rusby	6-10	
Russ Sitnick	6-08	Russ Sitnick
Nancy Horrell	6-09	
		John Seals
Bob Kennedy	6-08	Bob Kennedy

Other Positions

Position	Current Incumbent	Proposed
Insurance	Nancy Horrell	Nancy Horrell
Membership Directory	Linda Kubisiak	Linda Kubisiak
Meter Reading	Russ Sitnick	Russ Sitnick

5. **Old Business**
None

RECESS THE MEETING TO CONDUCT TOUR

6. **Tour of Water System Infrastructure** by Rick Guy

RECONVENE THE MEETING

7. **Adjournment**