

VLPOA BOARD OF DIRECTORS
NOTICE OF EXECUTIVE SESSION AND
NOTICE OF OPEN MEETING/WORKING SESSION
 Tuesday, May 8, 2007 – See Times Below
 Management Office
AGENDA

12:00 p.m. (NOON):

EXECUTIVE SESSION.

As authorized pursuant to ARS § 33-1804, the Board will meet in Executive Session for the purpose of legal advice, pending or contemplated litigation, or consideration of personal, health or financial information about an individual member of the association, or an individual employee of the association.

1:30 p.m. OPEN SESSION

- 1. Approve work session notes from Jan 10, Jan 31, March 10, April 4, and April 10.**
- 2. Review of residents' comments on two draft policies re: code of conduct.**
- 3. Treasurer's request for direction regarding the Master Money Market Account at Compass.**

- 4. Policy on contact of HOA Attorney by President or Manager (written records necessary; communication with Board on subject of discussion necessary.)**
- 5. Adding an agenda item for monthly meetings: "future agenda items."**
- 6. Budget for newsletter.**
- 7. Coffee Forum attendance by Board Members**
- 8. By-laws for the VLPOA website.**
- 9. Committee Assignments**
- 10. Operational matters**