

HASLEY HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 2009

- I. Call to Order, Bob Throckmorton, Presiding
- II. Approval of Minutes
 - a. April 22, 2009 Executive Session
 - b. April 2, 2009 Board of Directors
 - c. April 2, 2009 Executive Session
 - d. March 25, 2009, Executive Session
- III. Financial Report
 - a. Approval of March 2009 Financial Statement
 - b. Approval of April 2009 Financial Statement
 - c. Lien Approval
 - d. Review of Payment Plans
- IV. Old Business
 - a. Annual Meeting Discussion
- V. New Business
 - a. Lot Line Adjustments
- VI. Manager's Report
- VII. Committee Reports
 - a. Annexation
- VIII. Announcement of Executive Session
- IX. Adjournment