

CINCO RANCH PROPERTY ASSOCIATION, INC.
NEIGHBORHOOD REPRESENTATIVES COMMITTEE

* Meeting Agenda February 16, 2009 *

- I. **Establish quorum and call to order - 7:00 pm**
- II. **Approve Minutes – 7:05 pm**
 - A. January 19, 2008
- III. **Welcome / Introductions / Announcements – 7:07 pm**
 - A. New Appointments
- IV. **Old Business – 7:10 pm**
 - A. Orientation for New Reps (20 minutes)
- V. **Committee/Subcommittee/Working Group Updates (If Needed) – 7:30 pm**
 - A. Recreation Committee – **Pools** – Kyle Sweet – 2009 Draft Pool Schedule
Parks & Nature Trails – Clarice Flinn
 - B. Communications Committee – Chair, Rich Wendrock
 - C. Covenants Working Group – Robert Leech
 - D. Safety Advisory Committee (SAC) – Morgan Stagg
 - E. Finance and Audit Committee – Jim Norausky
 - F. MUD 12 Proposal – Bruce Thomas
 - G. Board Meeting Monthly Report – RJ Linton
 - H. Other
- VI. **New Business – 8:00 pm**
 - A. Other
- VII. **Guests – 8:15 pm**
 - A. Michael Meagher – Community Update (if needed)
- VIII. **Handouts**
 - ◆ Deed Restriction YTD Summary
 - ◆ 2009 NRC Meeting Schedule
 - ◆ 2009 Board Meeting Schedule / NRC Attendance Roster
 - ◆ NRC Rep List
- IX. **Upcoming Meetings**
 - A. February 25, 2009 – Board Meeting – 6:15 PM – The Cinco Association Office
 - B. March 16, 2009 – NRC Meeting – 7:00 PM – The Lake House
- X. **Adjourn at 9:00 pm.**