

CINCO RANCH PROPERTY ASSOCIATION, INC.
NEIGHBORHOOD REPRESENTATIVES COMMITTEE

* Meeting Agenda March 16, 2009 *

- I. Establish quorum and call to order - 7:00 pm**
- II. Approve Minutes – 7:05 pm**
 - A. February 16, 2009
- III. Welcome / Introductions / Announcements – 7:07 pm**
 - A. New Appointments
- IV. Committee/Subcommittee/Working Group Updates (If Needed) – 7:10 pm**
 - A. Recreation Committee – **Pools** – Kyle Sweet – **Parks & Nature Trails** – Clarice Flinn
 - B. Communications Committee – Rich Wendrock
 - C. Covenants Working Group – Robert Leech
 - D. Safety Advisory Committee (SAC) – Morgan Stagg
 - E. Finance and Audit Committee – Jim Norausky
 - F. Board Meeting Monthly Report – RJ Linton
 - G. Nominating Committee – Jim Norausky
 - H. Other
- V. New Business – 7:40 pm**
 - A. Other
- VI. Guests – 7:50 pm**
 - A. Michael Meagher – Community Update (if needed)
- VII. Handouts**
 - A. Deed Restriction YTD Summary
 - B. 2009 NRC Meeting Schedule
 - C. 2009 Board Meeting Schedule / NRC Attendance Roster
 - D. NRC Rep List
- VIII. Upcoming Meetings**
 - A. March 25, 2009 – Board Meeting – 6:15 PM – The Cinco Association Office
 - B. April 20, 2009 – NRC Meeting – 7:00 PM – The Lake House
- IX. Adjourn at 9:00 pm.**