

# **CINCO RANCH PROPERTY ASSOCIATION, INC.**

## **NEIGHBORHOOD REPRESENTATIVES COMMITTEE**

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### **\* Meeting Agenda May 18, 2009 \***

- I. Establish quorum and call to order - 7:00 pm**
- II. Welcome / Introductions / Announcements – 7:05 pm**
- III. Board Election – 7:10 – Page**
  - ◆ Nominations from floor
  - ◆ Candidate Interviews
    - ◆ Robert Pennington
    - ◆ Robert Russell
  - ◆ Cast Ballots
  - ◆ Election Results
- IV. Approve Minutes – 7:50**
  - A. April 20, 2009 – Page
- V. Committee/Subcommittee/Working Group Updates (If Needed) – 7:55 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 – Page
  - G. Nominating Committee – Jim Norausky
  - H. Other
- VI. New Business – 8:30 pm**
  - A. Procedures for Dog Attacks – Jim Norausky
  - B. Other
- VII. Guests – 8:45 pm**
  - A. Michael Meagher – Community Update (if needed)
- VIII. Handouts**
  - A. Deed Restriction YTD Summary – Page
  - B. 2009 NRC Meeting Schedule – Page
  - C. 2009 Board Meeting Schedule / NRC Attendance Roster – Page
  - D. NRC Rep List – Page
- IX. Upcoming Meetings**
  - A. May 21, 2009 – Town Meeting – 6:30 PM Sign in – Beck Jr. High
  - B. May 27, 2009 – Board Meeting – 6:15 PM – The Cinco Association Office
  - C. June 15, 2009 – NRC Annual Meeting with Board – 7:00 PM – The Lake House
- X. Adjourn at 9:00 pm.**