

**CINCO RANCH PROPERTY ASSOCIATION, INC.**  
**NEIGHBORHOOD REPRESENTATIVES COMMITTEE**

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**\* Meeting Agenda August 17, 2009 \***

- I. Establish quorum and call to order - 7:00 pm**
- II. Welcome / Introductions / Announcements - 7:05 pm**
- III. Approve Minutes - 7:07**
  - A. July 20, 2009 - Page 2-4
- IV. Committee/Subcommittee/Working Group Updates (If Needed) - 7:10 pm**
  - A. Recreation Committee - **Pools** - Kyle Sweet
  - B. Recreation Committee - **Parks & Nature Trails** - Clarice Flinn
  - C. Communications Committee - Rich Wendrock
  - D. Covenants Working Group - Bruce Thomas and Rick Wagner
  - E. Safety Advisory Committee (SAC) - Morgan Stagg
  - F. Finance and Audit Committee - Jim Norausky
  - G. Board Meeting Monthly Report - RJ Linton - Page 5-12
  - H. National Night Out Committee - Maria Alvarado
  - I. Other
- V. New Business - 7:50 pm**
  - A. Other
- VI. Guests - 8:00 pm**
  - A. Other
- VII. 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
- VIII. Upcoming Meetings**
  - A. August 26, 2009 - Board Meeting - 6:15 PM - Cinco Association Office
  - B. September 21, 2009 - NRC Meeting - 7:00 PM - The Lake House
- IX. Adjourn at 8:30 pm.**