

CINCO RANCH PROPERTY ASSOCIATION, INC.

NEIGHBORHOOD REPRESENTATIVES COMMITTEE

* Meeting Agenda November 16, 2009 *

- I. **Establish quorum and call to order - 7:00 pm**
- II. **Welcome / Introductions / Announcements - 7:05 pm**
- III. **Guests**
 - A. Kim Roberts - LMA Board Member - Announcement of Upcoming Project - 7:10 pm
 - B. Rich Wendrock - Website Features and Functions - 7:20 pm
- IV. **Approve Minutes - 7:40 pm**
 - A. October 19, 2009 - Page 2-6
- V. **Committee/Subcommittee/Working Group Updates (If Needed) - 7:45 pm**
 - A. Recreation Committee - **Pools** - Kyle Sweet
 - B. Recreation Committee - **Parks & Nature Trails** - Clarice Flinn
 - C. Communications Group (Pending Review by BOD to be a Chartered 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 - Page
 - G. Board Meeting Monthly Report - RJ Linton - Page
 - H. Nation Night Out Recap - Maria Alvarado
 - I. Other
- VI. **Old Business - 8:25 pm**
 - A. Enforcement of Street Parking - Continued Discussion - Board Feedback
- VII. **New Business - 8:40 pm**
 - A. Tennis Court Rules / Regulations - Eddie Whitfield
 - B. Other
- 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. December 14, 2009 - NRC Meeting - 7:00 PM - The Lake House
 - B. December 16, 2009 - Board Meeting - 6:15 PM - Cinco Association Office
- X. **Adjourn at 9:00 pm.**