

AGENDA  
BOARD OF DIRECTORS MEETING  
Friday, November 7, 2008 at 10:00 a.m.  
On Site, 2<sup>nd</sup> Floor Maui Room

**ORDER OF BUSINESS:**

- A. **Treasurer's Report** – (Richard Emery) Note Richard Emery has a schedule conflict, therefore item A will be deferred until Friday, November 7, 2008 at 10:00am.
1. Statement of Cash Receipts and Disbursements for the Month Ending September 30, 2008.
  2. Website
  3. Budget Review
  4. Reserve Study
  5. Laundry Room Meter Reading
- B. Security Camera Equipment
1. Security Office Lease
- C. Cash Flow Committee
- D. Board Secretary
- E. Shell Vacation Fines

**NEXT MEETING:** December 17, 2008 Maui Suite

ADJOURNMENT