

**CREEKMONT COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**

DATE: January 17, 2012  
TIME: 6:30 PM  
PLACE: Creekmont Clubhouse  
4423 S. Creekmont,  
Fresno, TX 77545

AGENDA

- I. Call to order and adoption of agenda
- II. Approval of Minutes of November 22, 2011 board meeting.
- III. Financials –
  - A. Review the November 30, 2011 financials
- IV. Managers Report
  - A. Deed Restriction Report
- V. Old Business
  - A. Discuss/Review Proposals for Re-finishing all Exterior Front & Back Doors
  - B. Discuss Status of Sheetrock Repair in Exercise Room
- VI. New Business
  - A. Review/Discuss Proposals to Install Handicap Ramp
  - B. Review/Discuss Kiddie Cushion Proposals
- VII. Committee Reports
  - A. Modifications/Deed Restrictions- Eric Spencer –
  - B. Communications Committee – Jessie Brown
  - C. Community Watch – Eric Spencer
  - D. Social/Welcome – Janet Hollings
  - E. Finance Committee – Steve Frazier
  - F. Landscaping – Ed Hollings
- VIII. Set Next Meeting –
- IX. Adjournment by 7:30 PM

Email notification was sent on, 1-12-12 to all Committee Chairs and to all owners who have (i)requested to be notified by email of meeting; and (ii)have provided their email addresses.

By: \_\_\_\_\_

Bernita Armstrong

This agenda is subject to change - If necessary, the Board will adjourn to Executive Session to discuss personal matters, lawsuits, or collections.