



**Owner's Association - Annual Meeting Agenda
Pinewoods Resort, Duck Creek Village, Utah
August 13, 2011 10:00 a.m. – 12:00 Noon**

2010/2011 Board Members: Melinda Ramberg-President / Marshall Andrew- Vice President Mike Himmen- Treasurer / Sharon Vincent- Secretary

Attendee Sign In / Please prepare for Minutes to be approved	
Call to order / Introductions	Melinda Ramberg, President
Introduction of Property Management Company	Michael Smith, Desert Edge
<i>New management / tracking system</i>	
Minutes of 2010 Meeting	Marshall Andrew
Guest Speakers	
Sheriffs Department	TBA
Crime and Safety	
Forest Service	TBA
Schedule Burns	
Downed Trees	
Cedar Mountain Fire Protection District	TBA
Snow Removal Budget	
Kane County Water Conservancy	Jeff Hoyt
Financial Report & Budget Review	Mike Himmen, Treasurer
Architectural Review Committee – Update	Mike Marsek, Aric Boston
<i>Concerns / Issues to bring to owners attention</i>	
Road Committee – Update	Ralph Rose & John Redlein
<i>Dust Control Options</i>	
Nomination of Board Positions	Michael Smith
Developer Update	Robert Barrus
Vote Results	Michael Smith
Other	