

**Holiday Estates Maintenance Association  
Board of Directors Meeting  
May 21, 2009**

**AGENDA**

**Location: Ramada Inn**  
**Time: 6:00 PM**

**Board Members**

John Milner	President
Gregg Potter	Vice President
David Stoltz	Treasurer
Julie Allen	Secretary - Communications
Sandor Drobilisch	Director – Roads & Ditches
Jess Macias	Director – Architectural & Safety

**Others Present**

Tim Dillon                      Access Association Services, Inc.

**Item I            Call to Order**

**Item II           Agenda Review**

**Item III          Open Forum**

**Item IV          Consent Agenda**

- A. Minutes of the March 16, 2009 Board of Directors Meeting and Executive Session
- B. Work Order Summary
- C. Correspondence

**Item V            Committee Reports**

**Financial Report – Dave Stoltz**

- Financial Report for Period Ending April 30, 2009

**Architectural – Jess Macias**

- 17605 Holiday Dr. – Retaining Wall

**Roads & Ditches – Sandor Drobilisch**

**Communication – Julie Allen**

**Beautification – Julie Allen**

**Sewer & Annexation – John Milner**

**Item VI          Action Items**

- a. 17092 Shady Lane – Retaining Wall
- b. Granite Construction – Road Repair Bid
- c. 2008 Financial Review – For Approval
- d. satisfactory Survey - Mail out

**Item VII        Next Meeting Date**

**Item VIII       Adjournment**

**Item IX        Executive Session**