

**Holiday Estates Maintenance Association
Board of Directors Meeting
September 18, 2008**

AGENDA

Location: Ramada Inn

Time: 7:00 PM

Board Members

John Milner	President
David Frazer	Vice President
Gregg Potter	Secretary
Tessy Albin	Treasurer
Sandor Drobilisch	Director
Harris Hall	Director
Jess Macias	Director
David Stoltz	Director

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 July 24, 2008 Board of Directors meeting and Executive Session;
- b. Work Order Summary.

Item V Committee Reports

Financial Report – Tessy Albin

- Financial Report for Period Ending July 31, 2008
- 2009 Proforma Budget

Architectural – Harris Hall

Roads & Ditches – Sandor Drobilisch

- Ditch Contract
- Asphalt Repair and Seal

Communication – Gregg Potter

Beautification