

Estrella Village Manor I and II

General Board of Directors Meeting
Estrella Mountain Precinct
Community Room
2111 s. 99th. Ave., Tolleson, AZ 85353
Wednesday February 24, 2009
6:30 p.m.

- | | | |
|------|--|---|
| I. | Call Meeting to Order/Establish Quorum | (1 minute) |
| II. | Introductions | (2 minutes) |
| III. | Meeting Etiquette Policy | (2 minutes) |
| IV. | Homeowner Forum – | (limited to 5 minute period for public comment) |
| VI. | Approval of Minutes- (3 minutes) | |
| VII. | Financial Review –
December 2009, and January 2010
CD maturity | (10 minutes) |
| VIII | Management Report | (10 minutes) |
| IX. | Old Business: | |
| X | New Business | |
| XI | Adjournment | |

Next meeting March 23, 2010