

BRAVO DEL MAR BOARD AGENDA
SUNDAY, JUNE 27, 2007

Call meeting to order: 10:00 a.m.

ADMINISTRATOR'S DISCUSSION

1. Missed meetings
2. Projects/Committees
 - Management of
 - Bids/payments
 - Control of information

OLD BUSINESS

1. Approval of Minutes
2. Treasurer's Report
3. Membership Accounts Receivable
 - Reser, Gaston
4. Resident issues
 - John Kelly, Claire Harder, Pat Haney
 - Al Gaston, Bob Crouch
5. Membership Issues
 - Stock/Membership discussion
 - Charter member advantages
6. Loan
7. Standing Committee Reports
 - By-Laws
 - Community Guidelines
 - Maintenance
 - Tractor
 - Marketing

7. Standing Committee Reports

Partnership

Well permit

Sales Representative

Skype #

Services contract

Security

Survey

Lot addresses

NEW BUSINESS

1. Bravo Del Mar Issues

Liason w/ water board

Power of Attorney

2. Bravo Del Mar/Ferre Issues

Al Thomas - lot trade

Garry Sutherland & Jan Harris - new LRA

Building Permits

Procedures

Gordo and 5 year contracts

Power of Attorney

Property Taxes

Sales Report

3. Other

Adjourn