

AMBERLEIGH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 4, 2007

Franconia Government Center
7:00 P.M.

AGENDA

- I. Call Meeting to Order
- II. Reading of Minutes/Notes (5 minutes)
 - o November 6, 2007
- III. Site Administrator's Report (15 minutes)
- IV. Owner/Resident Inquiries (15 minutes)
- V. Reports of Officers & Committees (25 minutes)
- VI. Old/Unfinished Business (10 minutes)
 - A. Insurance
- VII. New Business (20 minutes)
 - A. Annual Planning Calendar
- VIII. Executive Session
- IX. Adjournment

ΦΓΦ

NEXT MEETING DATE: FEBRUARY 5, 2007
There will be no meeting in January due to the Holiday.