

**Solera Oak Valley Greens Association
SPECIAL OPEN SESSION OF THE BOARD OF DIRECTORS
Friday March 12, 2010 at 2:30 p.m.
Oakmont Clubhouse**

A G E N D A

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL / BOARD MEMBER AND STAFF INTRODUCTIONS**
- IV. OPEN SESSION**
Anyone wishing to address the Board of Directors on any matter pertaining to Association business may do so at this time. Each speaker will be allowed a maximum of three (3) minutes to address the Board. Sharing or passing time to another speaker is not permitted.
- V. NEW BUSINESS**
Review & Discussion of Draft Operating Budget for Fiscal Year June 1, 2010 through May 31, 2011.
- VI. ADJOURNMENT - The next regular Open Session of the Board of Directors will be held on March 17, 2010 at 6:30 p.m. in the Oakmont Clubhouse.**