



Our Ref: BOD/27/MCN #44

McNary Highlands Condominium Board of Director's Meeting

Date: Monday, September 28, 2009

Location: 3433 SW McNary Parkway Unit #108

Time: 6:30 p.m.

- I. Owners' Forum**
- II. Call to Order**
- III. Approval or Amendment of Agenda**
- IV. Approval of August 24, 2009 Minutes**
- V. Committee Reports (if any)**
- VI. Old Business**
- VII. New Business**
 - A. Metal Chimney Surround Replacement**
 - B. House Rules Update Approval**
 - C. 2010 Budget Approval**
 - D. Gutter Cleaning**
- VIII. Community Manager's Report**
- IX. Executive Session**
 - A. Delinquent Account Update**
- X. Review of Action Items and Decisions**
- XI. Confirm Next Meeting Date/Place**
- XII. Adjournment**

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