



1535 Opal Lake Road
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Regular Meeting of the Board of Directors

February 25, 2012 @ 8:30am - Michaywé Clubhouse – Bridgeview Room

- I. Call to Order & Declaration of Quorum**
- II. Executive Session**
 - a. Review Executive Session Minutes – January 28, 2012 Meeting
 - b. Attorneys (Legal)
 - c. Legal & Business Strategy
- III. Open Session** - to begin as close to 9:30am as possible
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes**
 - a. January 28, 2012 Executive Session
 - b. January 28, 2012 Regular Session
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report**
- IX. Committee Reports** (as necessary)
- X. Communications**
 - a. Members, Information Requests & Other
- XI. Continuing Business**
- XII. New Business**
 - a. 2012 Capital Budget
 - b. Golf Course Turf Equipment
 - c. Forestry Management Program
- XIII. Open Forum** – as close to 11:00am as possible
- XIV. Board Member Comments**
- XV. Motion to Adjourn Regular Meeting**

The next regularly scheduled meeting of the MOA Board of Directors will take place on March 24, 2012 in the Bridgeview Room at the Clubhouse.