

Menas Realty Company  
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MEMORANDUM

TO: Hidden Trails – Board of Directors  
FROM: Fabiana Lansner/Jenna Sullivan– Menas Realty Company  
SUBJECT: Board of Directors Meeting

A regular meeting of the Board of Directors will be held on  
Tuesday, December 2nd, 2008 at 6:45PM at The East Valley Community Center, located at  
2245 E. Valley Parkway in Escondido.

AGENDA

- I. Call to Order
- II. Homeowner Forum
- III. Financial Report
  - A) September, 2008
  - B) October, 2008
  - C) Delinquency Report
- IV. Manager's Report
  - A) Inspection Report
  - B) Work Orders
  - C) Action List
- V. Old Business
  - A) Board to Discuss Walk-through reports & Landscape Issues
- VI. New Business
  - A) Landscape Proposals
- VII. Committee Reports
- VIII. Correspondence/Letters
  - A) Homeowner letter
- IX. Executive Session
  - A) ARC Spreadsheet
  - B) Violation Spreadsheet
  - C) Hearings to be scheduled, per violation spreadsheet
- X. Adjournment

Board shall meet in executive session to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request.