



**Willowbrook
Board Meeting Agenda
January 27, 2009
6:30 PM**

- I. Call to Order
- II. Owners Forum
 - A. Howard Hallman's request
- III. Approve Minutes from 10-14-08 Board meeting
Review 2008 annual owner meeting minutes
- IV. Financials
 - A. Year to Date Review
 - B. Year end surplus
 - C. Tax filing plan
 - D. Status of dues payments received
- V. Managers report
 - A. Report Items
 - Snow Haul Off
- VI. Old Business
 - A. Dumpsters
 - Plan of proceedings based on Annual meeting
 - Competitive quotes for trash removal based on existing situation
(current trash agreement expires in March)
 - B. Proceeding with Rule Violations
- VII. New Business
 - A. Triplex issue
- VIII. Next Meeting Date
Schedule of future meeting dates

IX. Adjournment