

Rehoboth Beach Homeowners' Association
Board of Directors Meeting
Saturday January 17th, 2009
9 :00 AM
All Saints Episcopal Church

AGENDA

1. Call to Order and Attendance
2. Approval of minutes – December 13th, 2009
3. President's Report
4. Treasurer's Report
5. Old Business
 - i. Wastewater – Further discussion on wastewater
 - ii. Tree Plaque for Jay Smith – update
6. New Business
 - i. Parking Lot behind the fire hall – report and discussion
7. Committee Reports
 - i. Membership
 - ii. Finance/Budget
 1. Transition update
 - iii. Communications
 1. Web page
 - a. production
 2. Newsletter
 - a. Dates and Deadlines
 - iv. By-Laws
 - v. Ordinance
 - vi. Environment
8. Other Business
9. Adjournment