

Rehoboth Beach Homeowners' Association
Board of Directors Meeting
Saturday February 21st, 2009
9 :00 AM
All Saints Episcopal Church

AGENDA

1. Call to Order and Attendance
2. Approval of minutes – January 17th, 2009
3. President's Report
 - i. Newsletter update
4. Treasurer's Report
5. Old Business
 - i. Update on Parking lot behind fire hall
 - ii. Tree Plaque for Jay Smith – update
6. New Business
 - i. GUEST - MAYOR COOPER will attend and we will have a Question and Answer session on Wastewater issues.
7. Committee Reports
 - i. Membership
 - ii. Finance/Budget
 - 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