

Parc Reston Unit Owners Association

Board of Directors Meeting

January 14, 2010 7:00pm – 9:00pm

AGENDA

- I. 7:00pm - Call to Order
- II. Members Forum
- III. Approval of Agenda
- IV. Approval of Meeting Minutes
 - A. December 2, 2009
- V. Committee Reports
- VI. Accounts & Financials
- VII. Managers Reports
- VIII. Action Items
 - A. Outstanding Contributor (Board Action Needed)
 - B. Election of Officer for Vacancy (Board Action Needed)
 - C. Bike Racks – Remove due to security concerns (Board Action Needed)
 - D. Fitness Center Equipment – Additional treadmill (Board Action Needed)
- IX. 7:30pm - Executive Session - *For the purpose of consulting legal counsel, discussing and considering contracts, and discussing the personal liability of unit owners*
 - A. Collections Counsel Meeting
 - B. Engineering Report Review
- X. Adjournment