

RIDGEWOOD HILLS MASTER ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

December 30, 2009

CALL TO ORDER

The meeting was called to order at 6:50 p.m. Board Members in attendance were Mike Farrell, Phil Goldstein, Howard Dimmick, Jeff Pagani, Roberto Avil, Michael Castell, and Don Wells. In attendance from MSI, LLC was Russ Bartz.

AGENDA CHANGES

No changes were made to the agenda.

CONTRACTORS REPORTS

No Contractor Reports were given.

MEMBERS FORUM

No members were present.

APPROVAL OF PREVIOUS MINUTES

No previous Board meeting minutes were reviewed.

OLD BUSINESS

- Item: 2010 Budget
 - Discussion/Summary: As the result of the previously Ridgewood Hills Master Association Board of Directors adopted 2010 Budget failing to be ratified by the Delegates of Ridgewood Hills, a revised proposed Budget was reviewed.
 - Board Decision: The revised proposed 2010 Budget was adopted by the Board as reviewed.
 - Action: MSI, LLC will schedule a meeting of the Ridgewood Hills Delegates to consider ratifying the revised Board adopted 2010 Budget.

NEW BUSINESS

No New Business was discussed at this meeting.

COMMITTEE REPORTS

No Committee Reports were given.

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MANAGER'S REPORT

No Managers Report was given.

NEXT MEETING DATE, TIME & LOCATION

The next meeting will be January 26, 2010 at 7:00 p.m. in the Loveland MSI, LLC office.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:20 p.m.