

SWEETWATER RIDGE HOA, INC.
SPECIAL BOARD OF DIRECTORS MEETING
August 4, 2009 at 6:30 PM
CLUBHOUSE

AGENDA

PRESENTATION OF LAKE EQUITY LAWSUIT

Status of Private Lawsuit against Lake Equity
Involvement of SWR Association as Plaintiff

SCOTT D. NEWSOM

SHUTTS & BOWEN LLP

ABBREVIATED SWR BOARD OF DIRECTORS MEETING

1. PROOF OF NOTICE OF MEETING
2. LETTERS TO THE ASSOCIATION
 - a) State of Florida, Bureau of Standards and Registration
 - b) Revised Offer from Lake Equity
 - c) Rescheduling of Lake Equity Hearing on Disclosure Statement and Chapter 11 Plan of Liquidation (Document No. 52 & 53)
3. SWR/CHATEAU SHARED USE AGREEMENT
4. CONSIDERATION OF MANAGEMENT COMPANIES
 - a) ATTWOOD PHILLIPS
 - b) CONDOMINIUM CONCEPTS
 - c) SENTRY MANAGEMENT
 - d) FRENCH PROFESSIONAL MANAGEMENT
 - e) COMMUNITY RESOURCE MANAGEMENT
5. LANDSCAPING – REQUEST FOR BIDS
6. STATUS OF ASSOCIATION AUDIT – PENDING MOTIONS
7. ADJOURNMENT

NEXT MEETING TO BE HELD August 18, 2009, AT THE CLUBHOUSE