

**SWEETWATER RIDGE HOA, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 15, 2009 at 6:30 PM
CLUBHOUSE**

AGENDA

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING
3. APPROVAL OF MINUTES
4. SWR AUDIT/FINANCIAL REVIEW
5. STATUS OF LAKE EQUITY “REORGANIZATION PLAN”
 - a) Involvement of Association as Plaintive in action against Lake Equity
 - b) Lake Equity Mediation
 - c) Lake Equity Hearing on Disclosure Statement and Liquidation (Document 52&53)
 - d) Approval of Reorganization Plan
6. SWR/CHATEAU SHARED USE AGREEMENT
 - a) Clubhouse Equipment
 - b) Clubhouse Budget
7. EMPLOYMENT OF ASSOCIATION MANAGEMENT CONTRACTOR - SENTRY
8. PARKING ON LOWER LEVEL OF FOUNTAINBLEU
9. LANDSCAPE CONTRACT
 - a) Irrigation Problem
 - b) Trimming of Palm Trees
 - c) Cinch Bugs
 - d) University of Florida Analysis
10. Clayton & McCulloh document review.
11. ITEMS OF INTEREST:
 - a) Striping of Parking Area
 - b) Mailbox Hinges
 - c) Mowing of Vacant Lots
 - d) Removal of Dead Trees
 - e) Reserves – SWR and Clubhouse
12. OPEN FORUM
13. ADJOURNMENT

NEXT MEETING TO BE HELD OCTOBER 20, 2009, AT THE CLUBHOUSE