

**SWEETWATER RIDGE HOA, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2009 at 6:30 PM
CLUBHOUSE**

AGENDA

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING
3. APPROVAL OF MINUTES
4. SWEETWATER BUDGET
4. SWR AUDIT/FINANCIAL REVIEW
6. MASTER ASSOCIATION DOCUMENT REVISION
 - a) Resident Voting
5. STATUS OF LAKE EQUITY "REORGANIZATION PLAN"
 - a) Involvement of Association as Plaintiff in action against Lake Equity
 - b) Lake Equity Reorganization Approval
6. SWR/CHATEAU SHARED USE AGREEMENT
 - a) Pool pump payment from Reserves
 - b) November payment for Operating Expenses
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) University of Florida Analysis
10. CLAYTON & McCULLOCH DOCUMENT REVIEW
 - a) Rules and Regulations
11. ITEMS OF INTEREST:
 - a) Mowing of Vacant Lots
 - b) Removal of Dead Trees
 - c) Reserves – SWR and Clubhouse
 - d) Storage of Equipment and Parts
 - e) Electric Power for Recharging of Golf Cart
12. OPEN FORUM
13. ADJOURNMENT

NEXT MEETING TO BE HELD NOVEMBER 17, 2009, AT THE CLUBHOUSE