

BASELINE CROSSING
MASTER ASSOCIATION

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MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 2, 2006
7:00 pm
Lafayette Public Library

AGENDA

- I. Call to order/Establish quorum
- II. Approval of the minutes from previous meeting(s)
- III. Owner/resident open forum
- IV. Reports
 - A. President
 - B. Treasurer
 - C. Management
- V. Old Business
 - A. Open Board position
 - B. Outlot A options
- VI. New Business
 - A. Spillway concrete bid
 - B. New tree contract
 - C. SB-100
- VII. Schedule Next Meeting – will be scheduled via email.
- VIII. Adjournment