

CASCADES BOARD OF DIRECTORS MEETING AGENDA

Lowes Island Community Center

October 25, 2007

- 6:30 p.m. **CALL TO ORDER & RESIDENT FORUM**
- 7:00 p.m. **SET THE AGENDA**
- 7:05 p.m. **OLD BUSINESS**
1. Tennis Lighting - **Tab 1**
2. Bocce Court - **Tab 2**
- 7: 20 p.m. **NEW BUSINESS**
1. Audit 2006 - **Tab 3**
2. Community Policing - **Tab 4**
3. Budget 2008 - **Tab 5**
4. Assessments 2008 - **Tab 6**
5. Rapids Swim Team Logo Painting - **Tab 7**
6. Pool Season Report - **Tab 8**
- 9:00 p.m. **EXECUTIVE SESSION**
1. Legal Issue CA-2CAV6705-03 - **Tab 21**
2. Legal Issue CA-2MOR0534-02 - **Tab 22**
3. Legal Issue CA-2ASL0511-02 - **Tab 23**
4. Legal Issue CA-2LYN6524-02- **Tab 24**
5. Legal Issue CA-2BUG0542-01- **Tab 25**
6. Legal Retainer - **Tab 26**
- 9:30 p.m. **COMMITTEES**
1. Committee Appointments and Minutes - **Tab 9**
- 9:35 p.m. **BOARD MEETING MINUTES**
1. Board Meeting of September 27, 2007 - **Tab 10**
- 9:40 p.m. **REPORTS**
1. President
2. Treasurer- **Tab 11**
3. Management - **Tab 12**
4. Action Items - **Tab 13**
5. Facilities Quarterly Report - **Tab 14**
6. Financial Management Report - **Tab 15**
- 10:15 p.m. **COMMITTEE LIAISON REPORTS**
1. Covenants (Karl & Staff)
2. Technology/Forum (Steve)
3. Community Liaison (Steve & Staff)
4. Finance (Tom & Staff)
- 10: 30 p.m. **ADJOURN**