

**SUMMIT RIDGE at SADDLE MOUNTAIN
HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING
Saturday, December 12, 2009**

**LOCATION: Holiday Inn San Francisco Airport
275 S. Airport Blvd.
South San Francisco, CA 94080**

11:00 A.M.-1:00 P.M

AGENDA

- I. Verify Quorum/Call to Order
- II. Homeowners' Concerns /Guest Forum
Topic: Summit Ridge Mailbox Replacement Project
- III. Approval of September 10, 2009 Board Meeting Minutes
- IV. Reports:
 - A. President's Report
 - B. Treasurer's Report
 - C. Management Report/Action Items
- V. New Business:
 - A. Lien/Foreclosure Authorization
 - B. Board will be polled to ask for any new business
- VI. General Correspondence
- VII. Adjournment

**ALL OWNERS ARE ENCOURAGED TO ATTEND
REGULAR BOARD MEETINGS**