

AGENDA FOR THE MRPOA BOARD MEETING

February 11, 2012

Meeting to be held at 10:00 AM at 4817 Sunset Ridge Loop, Happy Jack, AZ

Call to Order

Introduction of Board Members and Attendees

Approval of Minutes of last executive meeting and regular meeting

Board Member Responsible

Well Committee Update

Larry Cox

Report on the current status of leaks

Discussion of hiring leak detection company

What we have found out about Well 8

Reimbursement/credit for \$ for leaks

Road Maintenance –

Richard Eng

Guard Rail Repair/letter sent to homeowner

Road Committee update

Web Site Update

Dennis Bischoff

Adding welcoming information

Old Business

New Business

Adjournment