

**Inwood Forest Community  
Improvement Association, Inc.  
Board of Directors Monthly Meeting  
January 11, 2012  
Agenda**

**1. CALL MEETING TO ORDER**

- A. Appoint Parliamentarian
- B. Appoint Sergeant at Arms
- C. Orders of the Day

**2. Open Forum for Homeowners**

**3. IFCIA MEETING MINUTES**

Review of the minutes of the December 14, 2011 meeting

**4. FINANCIAL REPORT**

December 2011 Financials - Grothues

**5. MANAGEMENT REPORTS**

- A) Properties & Facilities Committee Report – Grothues
- B) Deed Restrictions – Pierce
- C) ACC Committee Report – Emerson
- D) Security Committee Report – DuBois
- E) Communications Committee Report – DuBois
- F) Resident Relations Committee Report – Martin
- G) Golf Course and Club House Committee Report – Grothues & Martin

**6. OLD BUSINESS**

## **7. NEW BUSINESS**

A) New Genesis Contract

B) Annual Meeting

- 1) Agenda
- 2) Review absentee ballot/proxy voting/including a homeowner in the quorum
- 3) Representative from Hoover Slovacek
- 4) Review of candidate nominations

C) Review of Outstanding Policies and Procedure documents

**Executive Session –**

**9. Return to regular meeting**

**ADJOURNMENT**