

**SLEEPY HOLLOW HOMES ASSOCIATION
BOARD MEETING AGENDA
Thursday January 5, 2012**

Call to Order: 7:30 PM

Review and approve December Minutes

NEW BUSINESS

Pool Operations Update and Proposals

Membership Drive and Dues

By-Law Changes-Satellite Quarterly Reporting

Donation Requests: Friends of Hal Brown, Friends of Corte Madera Creek

OLD BUSINESS

Status of clubhouse mortgage- Holly and James

Clubhouse Repairs-Remodel Survey

Nominating committee 2012-2103 board nominees

COMMITTEE REPORTS

House and Grounds Update -Holly Briese

Budget Report - James Ayres

Adjourn