

NAME OF PROPERTY: Huckins Farm Homeowners Trust

TYPE OF MEETING: Monthly Trustees' Meeting

DATE: August 24, 2010

A G E N D A

- | | | | |
|-------|---|----------------|-----------|
| I. | Call To Order - | Andy Vasilakis | 6:30 p.m. |
| | <ul style="list-style-type: none">• Homeowner Comments• Committee Reports – (verbal only) | | |
| II. | Minutes | | 7:15 p.m. |
| | <ul style="list-style-type: none">• Board of Trustees Meeting Minutes – July 27, 2010 | | |
| III. | Committee Reports – (written) | | 7:35 p.m. |
| | <ul style="list-style-type: none">• Pool Committee Meeting Minutes –August 2, 2010• Equestrian Center Committee Meeting Minutes - August 11, 2010<ol style="list-style-type: none">1) Manure Pit – Proposal to Permanently Hard wire Pump – Requested by Equestrian Committee2) Churchill Stables – Lease Renewal Letter & Stable Boarding Contract• Architectural Modification Committee Meeting Minutes - No submission this month | | |
| IV. | Financial Report | Connie Donovan | 7:45 p.m. |
| | <ul style="list-style-type: none">• July 2010 | | |
| V. | Managers Report | Richard Reale | 8:15 p.m. |
| VI. | Invoices | | |
| VII. | Work Orders | | 8:20 p.m. |
| VIII. | Unfinished Business | | |
| | <ul style="list-style-type: none">• Action Items | | 8:50 p.m. |
| IX. | New Business | | 9:05 p.m. |
| | <ul style="list-style-type: none">• Swimming Pool Safety & Liability Issues – Submitted by Regis Roderick• Crack Sealing Roadways – Proposal submitted by U S Pavement, New England Sealcoat, Belli Construction & R.L. Goldman | | |
| X. | Correspondence | | 9:20 p.m. |
| XI. | Vote to Adjourn Open Session | | 9:25 p.m. |
| XII. | Executive Session | | 9:25 p.m. |
| | <ul style="list-style-type: none">• Board of Trustees Executive Session Minutes – July 27, 2010 | | |
| XIII. | Next Meeting Date: September 28, 2010
Location: Recreation Center | | |