

NAME OF PROPERTY: Huckins Farm Homeowners Trust

TYPE OF MEETING: Monthly Trustees' Meeting

DATE: January 26, 2010

## A G E N D A

- |       |  |                |           |
|-------|--|----------------|-----------|
| I.    | Call To Order -  | Andy Vasilakis | 6:30 p.m. |
|       | <ul style="list-style-type: none"><li>• 2010 Election of Officers , Committee Liaison Assignments &amp; Cul-de-sac Rep Meeting Schedule</li><li>• Homeowner Comments</li><li>• Committee Reports – (verbal only)</li></ul>   |                |           |
| II.   | Minutes  |                | 7:15 p.m. |
|       | <ul style="list-style-type: none"><li>• Board of Trustees Meeting Minutes – November 24, 2009</li><li>• Annual Meeting Notes – December 10, 2009</li></ul>   |                |           |
| III.  | Committee Reports – (written)  |                | 7:35 p.m. |
|       | <ul style="list-style-type: none"><li>• Architectural Modification Committee - Meeting Minutes January 19, 2010<ol style="list-style-type: none"><li>1) 1 Nelson Circle – Porch Modification, Windows &amp; Exterior Door</li><li>2) 26 Pickman Drive – Approved Storm Door Request</li></ol></li><li>• Communications Committee - Pilates Class Newsletter Article Submission</li></ul> |                |           |
| IV.   | Financial Report   | Connie Donovan | 7:45 p.m. |
|       | <ul style="list-style-type: none"><li>• November 2009</li><li>• December 2009</li></ul>  |                |           |
| 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"><li>• Action Items</li><li>• Rules &amp; Regulations – Rule #7 Proposed Revisions – Tabled _ November 24<sup>th</sup> Board meeting</li><li>• Location of bulletin board at Clubhouse</li></ul>  |                | 8:50 p.m. |
| IX.   | New Business   |                | 9:05 p.m. |
|       | <ul style="list-style-type: none"><li>• Xerox Service Agreement – Office copier</li><li>• Anthony Conservation Area – Submitted by the Bedford Conservation Committee</li><li>• 2010 Tree Improvement Project - Proposal submitted by J &amp; S Landscaping &amp; Lincoln Tree</li></ul>   |                |           |
| 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"><li>• Board of Trustees Executive Session Minutes – November 24, 2009</li></ul>  |                |           |
| XIII. | Next Meeting Date: February 24, 2010<br>Location: Recreation Center  |                |           |