

Villages at Mt. Hood  
Board of Directors Meeting  
4:00 – 6:00 PM  
Thursday, February 9<sup>th</sup>, 2012  
Hoodland Firestation  
69634 E. Hwy 26, Welches, OR

## Agenda

- 4:00 Call To Order/Roll Call/Pledge Of Allegiance
- 4:05 Approval of Minutes - Addendum for December 6, 2011  
and Minutes for January 3, 2012
- 4:10 Treasurer's Report
- 4:15 Communications to the Board
- 4:20 Any Persons to be Heard –  
Connie Scott, Peter Nordbye, audience
- 4:35 County Communications – Chris Roth, Liaison
- 4:40 Old Business
  - A. Review Board Policy on communications - Shirley
  - B. Update on traffic law changes - REACT & ODOT
- Note: Cam Gilmour has been rescheduled for March 6th
- 5:15 New Business
- 5:35 Committee Updates
- 5:50 Additional Persons to be Heard
- 6:00 Adjournment