

PMROA AGENDA
Pine Meadow Ranch Owners Association
February 24, 2009

Location: SBRD Trailside Park Conference Room
5705 Trailside Dr, Park City

Start Time 6:30 pm.

1. Approval of PMROA meeting minutes
 - a. Annual Meeting 2008
 - b. Regular Meeting 1-13-2009
2. Owner/Visitor Open Forum
3. Environmental Control Committee Plan Review, as necessary.
4. Water Board update
5. Ranch Manager's Report
 - a. Equipment status
 - b. Projects completed or in-progress
 - c. Projects anticipated
6. Old Business
 - a. Confirm meeting location in the Valley for odd numbered months.
 - b. Ranch projects list for construction season 2009
 - c. Articulation of building guidelines for ECC.
7. New Business
 - a. Re-open discussion of issues surrounding short-term rentals.
 - b. Discuss a new representative to the PMMWC from PMROA
8. Monthly Budget Review
9. Area representative issues.

End Time: **8:30** pm.