

MADDEX FARM HOMEOWNERS ASSOCIATION
Reconvening of Board of Directors March 15, 2009 Meeting

Tuesday, March 29, 2011, at 7:30 PM
Clarion Hotel & Conference Center
233 Lowe Drive, Salon A, Shepherdstown, WV

Agenda

- I. CALL TO ORDER & APPROVAL OF AGENDA**

- II. ANNOUNCEMENTS**
 - A. Events**

- III. PENDING BUSINESS ACTION ITEMS**
 - A. Waste Management Contract**
 - B. Covenants – Violation Letters**
 - C. Nominations Committee Recommendation - Board Vacancies**
 - D. CD Reinvestment**

- IV. HOMEOWNER FORUM REGARDING SUIT FILED BY HOMEOWNER**
 - A. ONE (1) HOUR**

- V. MOVE TO EXECUTIVE SESSION**
 - A. Legal – Civil Suit filed by Homeowner**

- VI. RETURN TO OPEN SESSION**

- VII. ACTION ITEMS**

- VIII. ADJOURNMENT**