

AGENDA

- 1:00 - 1:05p - I. HOA Board Member Introductions and Sign Ins
- 1:05 - 1:30p II. Conditions of the Pool
- A. History
 - B. Report Received from Pool Maintenance Company -
 - C. Report Received from Pool Management Company -
 - D. Compliance with Virginia Graeme Baker Act
- 1:30 - 1:45p III. Evaluation Process and Timeline
- A. Geotech work completed
 - B. Independent Pool Engineering Firm/s to Evaluate
 - C. Timeline to Open the Pool - June 1, 2010
- 1:45 - 2:30p IV. IF, IF, IF - Create the IF's
- A. Safety Corrections
 - B. Maintenance Corrections/
 - C. Compliance VGB and Zero Entry Baby Pool
 - D. Reserves and Financing
- 2:30 - 3:00p V. Questions/ Answers/ Committee/ Communications
- A. Identify Investigation/Research Items for next Meeting