

KINGSTON SPRINGS DESIGN AND REVIEW AGENDA

**APRIL 9, 2009
7:00 P.M. A. BECK MEETING HALL**

1. Call to Order:

The meeting was called to order by _____ at _____ p.m.

A. Roll Call of Voting Members:

Sam Butts _____ Gary Corlew _____ Marion Fowlkes _____

Carolyn Hall _____ Pete Hiatt _____ John McLeroy _____

Paul Rucker _____ Dianna Shew _____ Stan Wruble _____

B. Non-Voting Staff:

Sharon Caton _____ Laurie Cooper _____ Larry Craig _____ David Risner _____

C. Declaration of Quorum by Chair.

2. Approval of the Agenda.

Corrections _____

Motion to approve _____ Second _____

SUBMITTAL DEADLINE DATE: MARCH 12, 2009

3. Resolution 2009-002 – By-Laws.

4. Development of Manual: Introductory Language to the Manual (Purpose, Intent, Goals).

5. Other (For Discussion Only):

6. Adjourn:

The meeting was adjourned at _____ p.m. by _____.