

VILLAGES AT MT. HOOD
CLACKAMAS COUNTY COMPLETE COMMUNITY VILLAGE
BOARD OF DIRECTORS
TUESDAY, JANUARY 8, 2008
HOODLAND FIRE DEPARTMENT MEETING ROOM
69634 E Hwy 26, Welches, Or
AGENDA

1. Roll call
2. Approval of minutes—December 4 Board Meeting
3. Officers' Reports –
 - a. Treasurer's report –Shirley Dueber
 - b. Secretary's report -Barb Saldivar
 - c. Vice-Chair's report-Bob Reeves
 - d. Chair's report
4. Reports from Directors
 - a. Community Center- Barb Saldivar
 - b. Mt. Express-Bob Reeves
 - c. Strategic Planning Organization – Shirley Deuber
5. Staff Report
6. Welches Water Company—speakers: President Allan Yunck and Victor Evans
7. Oral Communication from the public:
This time is reserved for comments and inquiries from citizens.
8. New Business:
9. Adjournment: