

**Villages at Mt. Hood**  
Clackamas County Complete Communities  
Board of Directors Meeting  
Thursday November 12, 2009  
4:00-6:00PM  
Hoodland Fire District Meeting Room  
69634 E. Hwy 26, Welches, Or

**Agenda**

1. Call To Order
2. Pledge Of Allegiance
3. Approval of Minutes for Oct. 22 and November 3, 2009
4. Treasurer's Report
5. Communications to the Board – Secretary Judith Norval
6. County Liaison-Chris Roth
7. Unfinished Business
  - A. Web Page update – review applications/select vendor
  - B. Logo Update – Gary Randall – Board will select from samples
  - C. PRT Grant –Doug Saldivar
  - D. Finalize plans for November Town Hall – to do list, clarify strategy at action planning tables
8. New Business
  - A.
9. Committee Reports
10. Any Persons To Be Heard  
(Please be brief and allow time for other Persons to be heard)
11. Adjournment