

DEVELOPER COMMITTEE MEETING

Monday, February, 25 2008

9:00 a.m.

MSC Annex

GVR's Mission: "To provide recreational, social, and leisure education opportunities that enhance the quality of our members' lives."

AGENDA

1. Call to order
2. Approval of the meeting minutes from October 15, 2007
3. Discussion of the Canoa Ranch Initial Fee Projection
4. Discussion of Phase II Construction Budget and Timing
5. Open discussion
6. Adjournment

Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations.
(GVR Bylaws, Article VIII, Section 5)