

Beverlywood West Homeowners Association

Special Board Meeting Agenda

December 12, 2006

At 7:00 pm

Approval of agenda

Agenda: Termite Eradication and Ongoing Control – Discussion of all facts (no final decisions to be made at this meeting)

Call to order:

- I. Presentation(s) by invited company **Home Savings Termite Co.**
- II. Questions and comments from HOA attendees (3 minute time limit)
- III. Discussion of:
 - A. Scope of current problem and long-term needs
 - B. Techniques and service providers concerning:
 1. HOA needs, short- and long-term
 2. Cost/effectiveness
 3. Non-financial costs (e.g., inconvenience)
 4. Possible health risks
 5. Timing
 6. Other issues/considerations

Adjournment:

(Please note: if you have materials pertinent to the topic of this special meeting, please forward by email to Kathleen@cpm.to or for hard copy, place in the mailbox of 16 A)