

**Pathfinder Village-St. Croix Owners Association, Inc.  
Board of Directors Meeting - June 20, 2009  
Pathfinder Village – Great Hall  
10:00am**

**Agenda:**

- I. Call the Meeting to Order:**
- II. Open Forum - Any owner present may speak for the maximum of 3 minutes**
- III. Reports**
  - 1. Park Report Discussion**
  - 2. Administrative Report Discussion**
  - 3. Investment Report Discussion / Ross**
- IV. Action Items:**
  - 1. April 30, 2009 – Meeting Minutes**
  - 2. May 24, 2008 – Meeting Minutes**
  - 3. April 2009 – Financials**
  - 4. May 2009 – Financials**
  - 5. Dahl – Building Violations**
  - 6. MDH - Camping Inspection Report**
  - 7. Boyce Law Office – Foreclosures**
  - 8. 2010 Camping Show**
  - 9. Kummer – 50 Amp Service**
  - 10. Klovstad – 50 Amp Service**
  - 11. Dryland Marina Inspection Sheets**
  - 12. Ratify Dryland Marina Inspections**
  - 13. Ratify Trailer Inspections**
  - 14. Employee Golf Passes**
  - 15. Personnel Policies**
- V. Other Business Matters**

**Next Meeting(s):**
- VI. Adjournment**