

**Robin Coulter**

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**From:** bplatt38@comcast.net  
**Sent:** Wednesday, February 11, 2009 12:56 PM  
**To:** Arrett, Debra; Bowen, Duane; Chatterton, Dave; Evert, Jack; Goode, Ed; Robin Coulter; Joers, John; Mooneyham, Steve; Rotman, Al  
**Subject:** Long Range Planning Committee Agenda for Friday, February 13, 2009

**Agenda****Sun City Vistoso Long Range Planning Committee****Friday, February 13, 2009****9:30 a.m., Desert Oasis Club House (BRING YOUR OWN COFFEE!)**

**We will be missing at least two members. Therefore, presentation of the Situational Analysis section of the Plan will be rescheduled; however, we will discuss it. Since the meeting plan has been adjusted, we will adjourn at 11:00, and Leslie will meet with the Pro Shop/Lounge Sub-committee (John and Beverley) from 11:00 to 11:30.**

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| <b>1. Minutes of the meeting of February 6i, 2009</b> | <b>Duane Bowen</b> |
| <b>2. Comments by Board Liaison</b>                   | <b>Jack Evert</b>  |
| <b>3. Presentation by Chair, Properties Committee</b> | <b>Bill Abel</b>   |
| <b>4. Discussion of Properties Committee Projects</b> | <b>All</b>         |
| <b>5. Old Business</b>                                |                    |
| <b>a. Situation Analysis Discussion</b>               | <b>All</b>         |
| <b>b. Addition to Criteria?</b>                       | <b>All</b>         |
- Committee will adjourn at 11:00.**

**Note that the February 20 meeting will also be at Desert Oasis.**