

**Board of Directors
Special Called Meeting
Spruce Creek Trails Assn., Inc.**

January 13, 2007

Current trails that the association has title to to.

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What are the locations-

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- What are the current conditions-

Trails the developers have title to:

* What are the locations

* What are the lengths

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- What are their conditions

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Where are we currently with our plans to maintain the trails we have title to:

* How much money do we need to maintain what we have?

* What resources other than money do we have?

Association members-

Equipment-

Contract labor

Where do we want to be in 5 years with our Trail Association?

* How do we maintain what we currently have?

What funding, association labor/equipment demands, contract labor and equipment do we need?

* How do we maintain what is turned over to us in the future by the developers?

Proposals:

Appoint a Trail Committee to meet with developers to:

- Identify the developers intentions on transferring title to those trails established which they still hold title to.

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* Prepare minimum specifications for safe trail conditions to be met by the developers and the Trail Association.

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* Identify trails that currently need to be maintained and brought to safe, minimum standards by the developers and Trail Association .

Communicate to developers that no additional trails will be deeded to the association until their current conditions are brought up to the established standards.

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