

AGENDA
ANNUAL MEMBERSHIP MEETING
FIRE STATION #5 at 1601 William D. Fitch Parkway
7:00 pm, Thursday January 26, 2012

1. CALL MEETING TO ORDER
 - a. Introduction of Management Company – Sandie Miller
 - b. Establish Quorum
 - c. Minutes of the January 2011 Annual Meeting

2. REPORTS
 - a. Treasurer
 - i. Review 2011 Financials
 - ii. 2012 Budget
 - b. Management Report
 - Community Progress
 - Resident Contact Information – 50 units
 - Emails 46 / 3 'no email'
 - Rentals 15
 - Property Owners Insurance – 50 units
 - Current 43
 - Expired 2
 - No Record 5 *includes developers 3 properties*

3. COMMUNITY UPDATES
 - Landscape Project Status
 - Project Repairs
 - Swimming Pool
 - Painting of Exteriors

4. TOPICS TO DISCUSS
 - a. Back Yard Irrigation
 - b. CCRs and Bylaws amendments status

5. ANNOUCEMENTS
 - a. Results of Election
 - b. Introduce New Board Members

6. ADJOURNMENT