

**Pawnee Hills Community Association  
Annual Homeowner's Meeting  
Agenda  
January 28, 2012**

1. Call to order
2. Roll call and certification of proxies (Secretary). (Require 51 homeowners/lots represented by attendance or by proxy to hold the annual meeting).
3. Approve agenda
4. Proof of notice of meeting or waivers of notice
5. Introduction of candidates for open Board of Directors positions
6. Solicitation of candidates from the floor
7. Questions and Answer Session
8. Election of Directors
9. Report from the Treasurer
10. Report from the Facility Manager
11. Reports from the Committees
  1. Architectural Control Committee (ACC) – Pete Smilanic
  2. Activities – Karlene Herbrand
  3. Buildings & Grounds - Board
  4. Equestrian – Diane Minion
  5. Newsletter – Tina O'Bryan
  6. Nominating – Pam Schultz
  7. Website – Sandy Perry
12. General and new business
13. Adjourn