

**Pawnee Hills Community Association
Annual Homeowner's Meeting
Agenda
January 31, 2009**

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. Directory & Welcoming - Pam Schultz
 5. Equestrian – RC Cuellar
 6. Newsletter – Susan Laessig
 7. Nominating – Pam Schultz
 8. Website – Sandy Perry
12. General and new business.
13. Next homeowner's meeting set for July 25, 2009.
14. Adjourn