

**Pawnee Hills Community Association
Homeowner's Meeting
Agenda
January 31, 2015**

1. Call to order.
2. Roll call by Secretary. (A requirement of 51 homeowners/lots represented by attendance or by proxy is needed to hold this meeting).
3. If #2 is not met - adjournment of meeting will be motioned; if #2 is met then board will continue with agenda.
4. Approve agenda.
5. Proof of notice of meeting or waivers of notice.
6. Report from the Treasurer.
7. Report from the Facility Coordinator.
8. Reports from the Committees.
 1. Architectural Control Committee (ACC)
 2. Activities
 3. Equestrian
 4. Directory & Welcoming
 5. Newsletter
 6. Nominating
 7. Website
9. General and new business.
10. Election of board members (4 open positions).
11. Adjourn