

**Pawnee Hills Community Association
Annual Homeowner's Meeting
Agenda
January 27, 2007**

1. Call to order.
2. Roll call and certification of proxies (Secretary). (Required 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 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)
 2. Activities
 3. Buildings & Grounds
 4. Covenant
 5. Directory & Welcoming
 6. Newsletter
 7. Nominating
12. General and new business.
13. Schedule next homeowner's meeting (July).
14. Adjourn