

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

1. Call to order.
2. Roll call by Secretary. (A requirement of 51 homeowners/lots represented by attendance 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. Vote for Board Members and Covenant Change Proposal
10. General and new business.
11. Adjourn