

**Pawnee Hills Community Association
Annual Meeting – January 27, 2007
Issue For Vote**

(Vote will only take place if a quorum is met. A required minimum 51 homeowners/lots represented by attendance or by proxy constitutes a quorum).

If a quorum is not met at this meeting, board members will be appointed by the remaining active board members to serve until the next annual meeting held in January of 2008.

Board of Directors

There are three (3) openings for election of board members. There are three volunteers that will have their names on the ballot at this meeting.

Brian Cook

RC Cuellar

Cory Flatley

Stephen Gile

Steve Hamblin

Chuck Nichols

Patty Sward

There may be other nominations made from the floor.

(Note: The person with the most votes will serve a three (3) year term and the person with the second highest votes will serve a two (2) year term and person with the third highest votes will serve a one (1) year term).