**Annual Meeting – Thursday Dec 4, 2014**

**Meeting Agenda**

6:00 PM - Social

6:30 PM - Dinner Served

7:00 PM – Annual HOA Meeting

Welcome / Call to Order

Minutes of the May 8, 2014 Semi-Annual Meeting

Treasurers’ Report

Open Board Positions (3) – Nominations from Floor/Vote

Golf Course Update

Burn Pile and walking path communication

Committee Reports:

Trails/Roads

A.R.C.

Social

Old/New Business

New Residents Welcome

Erosion Situation

Mailboxes – Maintenance Update

Communication Options (PLEASE NOTE YOUR PREFERENCE)

Housekeeping

Other / Adjournment

Bill Taylor Joel Haugen Virgil Pint Corky Kehrwald

President, 426-3986 Vice President, 856-0123 Treasurer, 492-6395 Secretary, 378-1622

Tony Tieben Nick Dahlen Barbara Johnston

Board Member, 492-5571 Board Member, 412-5607 Board Member, 201-1991