**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