

Agenda
Saturday, October 3, 2009
Spring Creek HOA Annual Meeting
9:00 am

- I. Open Meeting and Establish Quorum**
- II. Introductions**
- III. Approval of Minutes for October 4, 2008 Spring Creek HOA Annual Meeting**
- IV. Confirmations and Annual Elections for 2009/10**
 - A. Voting Procedures Discussion
 - B. Board of Directors: Directors are elected for two-year terms. Two directors Will be elected.
 - C. Architectural Committee: Two AC members will be elected for a two-year term. One member will stands for confirmation for a second year.
 - 1. Elections (2 members)
 - 2. Confirmations (1 member)
- V. SCHOA Manager's Report -Stephen Price**
- VI. Committee and Other Reports**
 - A. Finance Committee – Stuart Campbell
 - 1. Treasurer's Report – Derek Goodson
 - 2. Resolution regarding Transfer of Excess Funds
 - B. Architectural Committee – Florence Lemle
- VIII. Old Business**
 - A. Lot 5 Update
 - C. Other
- IX. New Business**
 - A. Preliminary 2010 Budget, Assessment Schedule, and Payment Options – Derek Goodson
 - B. Other
- X. Adjournment**