

## **Agenda**

**Saturday, October 6, 2012 – 9:00 AM**

### **SCHOA Annual Meeting**

- I. Call to Order and Establishment of Quorum**
- II. Welcome and Introductions**
- III. Approval of Minutes for October 8, 2011 Annual Meeting and October 19, 2011 Adjourned Meeting**
- IV. Elections and Confirmations**
  - A. Voting Procedures
  - B. Board of Directors (3 Board Members)
  - C. Architectural Committee
    - 1. Election (1 AC Members)
    - 2. Confirmations (2 AC Members)
- V. SCHOA Manager's Report**
- VI. Committee and Other Reports**
  - A. Finance Committee
    - 1. Treasurer's Report
    - 2. SCHOA Accountant's Review Report for December 31, 2011
    - 3. Resolution regarding Transfer of Excess Funds
    - 4. Resolutions regarding Harvest Dance & Spirit Dance Insurance
  - B. Architectural Committee
  - C. Spring Creek Improvement and Service District
- VII. Old Business**
  - A. Summary of Developments since Last Annual Meeting
  - B. Emergency Exit from Spring Creek Ranch
- VIII. New Business**
  - A. Preliminary 2013 Budget, Assessment Schedule, and Payment Options
  - B. Litigation Report
  - C. Long Term Vision for Spring Creek
  - D. Open discussion
- IX. Adjournment**