

## Annual Meeting Agenda

Saturday July 14, 2012 -- 2PM at PSA Park

### Pledge of Allegiance

1. Call meeting to order
2. Reading and approval of 2011 Annual meeting minutes
  - a. (From September meeting)
3. Opening Statement (Rick Galvin)
4. Reports
  - a. Water report / presentation by Jon Wiley from NWWWS
  - b. Finance (Rick Galvin and or Lori Gross)
  - c. Facilities (Read by Rick Galvin in Angela Miller's stead)
  - d. Governing Docs (Phil Grabicki)
5. Ballot measures
  - a. Audit
  - b. BOD positions (4)
  - c. Referenda to change of By-Laws
    - i. Ref 072012-1
    - ii. Ref 072012-2
    - iii. Ref 072012-3
6. New Business
  - a. Property Management Discussion
7. Q & A