

CASOLAR HOMEOWNERS ASSOCIATION ANNUAL MEETING

SUNDAY AUGUST 26th, 2012 4PM

Via Conference Call

AGENDA

CALL TO ORDER

ROLL CALL OF ATTENDEES

ESTABLISH A QUORUM

VOTE ON APPROVAL OF MINUTES FROM 08/28/2011 MEETING

VOTE ON ELECTION OF BOARD OF DIRECTORS FOR 2012

TREASURER'S REPORT

VOTE ON RATIFICATION OF 2013 BUDGET

VOTE ON WAIVING OF ANNUAL AUDIT

OLD BUSINESS

MAINTENANCE

LANDSCAPING

SNOWPLOWING

ROAD

REMODELS

NEW BUSINESS

PRESIDENT'S REPORT

SET DATE FOR NEXT ANNUAL MEETING

ADJOURNMENT

A REGULAR MEETING OF DIRECTORS OF THE 2012-2013 BOARD WILL MEET IMMEDIATELY FOLLOWING THE ANNUAL MEETING FOR THE PURPOSE OF ELECTING OFFICERS FOR THE 2012-2013 YEAR AND ANY OTHER BOARD BUSINESS THAT MAY NORMALLY BE CONDUCTED.