

# AGENDA

<b>CALL TO ORDER</b>	RALPH HINKSON
<b>ROLL CALL AND CERTIFICATION OF PROXIES</b>	RALPH HINKSON
<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>▪ Annual '07</li></ul>	RALPH HINKSON
<b>ACKNOWLEDGEMENT OF NEW OWNERS</b>	RALPH HINKSON
<b>INTRODUCTION OF BOARD &amp; WILDERNEST</b>	RALPH HINKSON
<b>RE/MAX PROPERTIES OF THE SUMMIT</b>	CRAIG WALSH
<b>REPORT OF PRESIDENT</b>	RALPH HINKSON
<b>PROJECT DEVELOPER</b>	DAVE HAMMER
<b>REPORT OF MANAGEMENT</b>	BARB WALTER RAF SUAREZ
<b>FINANCIAL MATTERS</b> <ul style="list-style-type: none"><li>▪ Balance Sheet</li><li>▪ Year-to-Date Status</li><li>▪ Dues Reallocation</li><li>▪ Budget/Major Maintenance Chart</li></ul>	BARB WALTER
<b>ELECTION OF DIRECTORS</b>	RALPH HINKSON
<b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>▪ High-speed Internet</li><li>▪ Owner Work Day</li><li>▪ Annual Meeting Date 2009</li></ul>	RALPH HINKSON
<b>ADJOURNMENT</b>	RALPH HINKSON

*Lunch will be served following the meeting.*