

RIVERHAVEN

Homeowners Association

Agenda for Annual Meeting

Location: Lighthouse YMCA
Address: 2900 N. Columbus Ave.
Date: Thursday March 12, 2008
Time: 6:30 P.M.

GENERAL MEETING

- I Call to Order
- II Proof of Call
- III Establishment of Quorum
- IV Welcome and Introduction
- V Report from the President
- VI Report from Committees
- VII Ballot results – Approval of the minutes of the 2007 Annual Meeting
- VII Election of New Board of Directors
 - a) Slate Presentation and Introduction
 - b) Announcement of Board of Directors
- IX Unfinished Business
- X New Business
- XI Questions and Answers (Open Forum)
- XII Adjournment