

Woodard's Crestlake Homeowners' Association
Annual Membership Meeting
Prince of Peace Lutheran Church – December 9, 2007 3:00 PM

- Meeting called to order
- Attendance - sign-in sheet
- Reading and adoption of May 31, 2007 special meeting minutes
- Annual Report
 - Finance
 - Ponds and Common Areas
 - Neighborhood Events
 - Future issues
- Election of Two-year Board of Directors
- Adoption of Proposed Multi-year Budget Guidelines
- New Business
- Next Meeting
 - Keep it in December or move it to January
- Adjournment

Board of Directors Meeting to Follow Directly After the Annual Meeting

- Meeting called to order
- Attendance (quorum = 5 board members)
- Adoption of the Reading of November 8, 2007 minutes
- Election of Officers
- Treasurer's report
- Pond report from Berns, Clancy and Associates
- Committees Appointments
- Old Business
- New Business
- Next Meeting
- Adjournment