

**2012 ANNUAL HOMEOWNERS MEETING**  
**WHITE OAK CONFERENCE CENTER**  
**JANUARY 26, 2012**  
**AGENDA**

- A. Call Meeting to Order
  
- B. Appointment of Parliamentarian
  
- C. Appointment of Sergeant at Arms
  
- D. Introduction of the Present Board
  
- E. Verification of Quorum
  
- F. Orders of the Day
  
- G. Approval of Minutes for the 2011 Annual Meeting
  
- H. Security Update & Reminders - Officer John Vidal
  
- I. Near Northwest Management District Presentation – Dorothy Miller
  
- J. President's Report
  
- K. Financial Report
  
- L. Nominations for Directors
  - 1) 2 minute speech by each nominee
  - 2) 10 minute Q & A from the floor for all nominees
  
- M. Election of Directors
  
- N. Open Discussion
  
- O. Election Results
  
- P. Adjournment