

Pine Lake Estates
2005 Homeowner's Meeting Agenda

Tuesday, January 18, 2005

Discovery Elementary – Multi-Purpose room
7:00 – 9:00 pm

- Call for Proxy's
- President's report – Association update
- Treasurer's Report
- Committee Reports and member introductions
 - Landscape – Dave Coulter
 - Architecture – Brad Gibbs
 - Directory – Laurie Stroud
- Director Elections – two board openings
Candidates for openings include:
 1. Dave Coulter
 2. Additional nominations/write-ins
- Jeff Herrera – John L. Scott agent; Property values
- New Business
 - Pulse survey results/discussion of issues
 - General lot maintenance/upkeep
 - 2005 Annual dues - February
 - Call for questions/concerns