



Autumn Heights COA, Inc.

ANNUAL MEMBERSHIP MEETING

January 3, 2007
6:30 P.M.
Association Clubhouse

Type of meeting:

ANNUAL MEMBERSHIP MEETING

Agenda Topics

A. CALL TO ORDER

- | | |
|------------------------------------|-------------------|
| 1. Roll Call | Taken at Door |
| 2. Certification of Proxies | Completed at Door |
| 3. Proof or Waiver of Notice | Quorum = 47 |
| 4. Previous Year's Meeting Minutes | January 2006 |

B. REPORTS

1. Officers' Reports
2. Financial Report

C. NEW BUSINESS

1. Introduction of Candidate(s)
2. Nominations from Floor
2. Candidates' Presentations/Speeches
4. Voting for Board Position

D. ANNOUNCEMENTS

E. ADJOURNMENT

7:30 P.M.