

**2009 Stacy Ridge Estates Homeowners Association, Inc.  
Annual Meeting of Members  
March 26, 2009**

**Agenda**

- 1. Call to Order and Determination of Quorum**
- 2. Reading of minutes of 2008 Annual Meeting – Michael Lozich, Secretary**
- 3. President’s Address – Bill Carder, President**
- 4. Association Finances**
  - A. Treasurer’s Report – Lynna Smith, Treasurer
  - B. Financial Report Q&A
- 5. Committee Reports**
  - A. ACC – Brent Corn, Chair
  - B. Landscape Committee – Stephen Scott
  - C. Communications Committee – Gary Rice, Chair
  - D. Social Activities Committee – Amber Rice, Chair
  - E. Safety/Crime Watch Committee – Tanya Rippy, Chair
  - F. CCR Committee – Michael Lozich
- 6. Director’s Election**
  - A. Candidate Opening Statements
  - B. Candidate Q&A
  - C. Voting
- 7. Open to Floor/Q&A**
- 8. Announcement of Election Results**
- 9. Adjourn**