



## Improvement Association

**Annual Meeting Agenda**  
**Lewis Palmer Middle School, Monday, January 25, 2010, 7:00 p.m.**  
**Registration beginning at 6:30 p.m.**

### **Pledge of Allegiance**

- 1. Welcome and Call to Order – George McFadden, President**
- 2. Meeting Overview**
- 3. Required Protocols**
  - a. Recording Proof of Notice**
  - b. Confirmation of Quorum**
  - c. Approval of 2008 Annual Meeting Minutes**
- 4. Conduct of the Meeting**
- 5. Introduction of the Board of Directors**
- 6. Introduction of the Administrative and Public Safety Staff**
- 7. Election Procedures – Bill Walters, Secretary**
- 8. Election of Directors**
  - a. Introduction of Candidates**
  - b. Nominations from the Floor**
  - c. Candidate Presentations**
  - d. Declare the Ballot Open – Voting Begins**
  - e. Declare the Ballot Closed – Voting Ends**
- 9. Guest Presentations**
  - a. Sheriffs Office**
  - b. Humane Society**
- 10. President's Report – George McFadden**
- 11. Directors' Reports**
  - a. Treasurer's Report – George McFadden for Mari Rollins**
  - b. Public Safety Report – Larry Goad, Director**
  - c. Common Areas – Gary Marner, Director**
  - d. Architectural Control – George McFadden for Anne Stevens-Gountanis**
  - e. Forestry – Chuck Maher, Director**
  - f. Covenant Protection – George McFadden**
- 12. Member Questions and Comments – George McFadden, President**
- 13. Adjourn**