1. Call to Order - Bille

2. Approval of Agenda - Bille

3. Owner Comments –


5. Election of President- New President presides over the remaining meeting.

6. Election of Officers
   - Vice President
   - Secretary
   - Treasurer

7. Election of Directors
   - Architectural Control
   - Common Areas
   - Covenant Control
   - Forestry
   - Public Safety

8. Financial Account Authorizations

9. Board Meeting Dates & Time

10. Covenant Hearings Dates & Time

11. ACC Meeting Dates & Time

12. ACC Administrator authority

13. Director of Forestry authority