

WILDFLOWER/SUNRIVER II
ANNUAL MEETING AGENDA
SEPTEMBER 17, 1988

1. Roll Call and Certification of Proxies.
 - *48 units #19-66
 - *Quorum is 50%
2. Presentation and Proof of Notice:
 - *Notice was mailed August 10, 1988
3. Status Reports:
 - *Landscaping - 1988
 - 1989
 - *Roofing repairs - roofs & chimneys
 - *Board of Directors meetings
 - *General Maintenance activities
4. Financial Report from Treasurer:
 - *Final Statements for 1987 and ytd thru August, 1988
 - *Projected 1988 Results versus 1988 Budget
 - Insurance
 - Roof expenditures
 - Phase III steps
 - O/S receivables - nonpayment and lien requirements
 - *1989 Budget Presentation
 - Insurance stability
 - Reserve requirements for 1989 and beyond
 - *Financial Notices per By-laws
 - *Property Manager selection - change of personnel - Gary Bell
5. Unfinished Business:
 - *Landscaping - any further items or suggestions
 - *Chimney work
 - *Merger of Wildflower Associations - on hold
6. New Business:
 - *Open to Floor
7. Nomination to Board:
 - *Present status: Chairman - Howard Wiggett term expires 1988
 - Treasurer- Ken McLeod term expires 1988
 - Secretary- Ron Gietter term expires 1989
 - *Chairman Position: Election for 1989 & 1990
 - Board Nominee: Howard Wiggett (Unit 44)
 - Other nominee(s): None
 - Final Vote: Unanimous
 - *Treasurer position: Election for 1989 & 1990
 - Board Nominee: Ken McLeod (Unit 45)
 - Other nominee(s): None
 - Final Vote: Unanimous
8. Motion to Ratify Board Actions: Charles Beardsley
9. Adjournment: Motion: Beardsley Second: Wise
Time: 4:08 P.M.