

WILDFLOWER/SUNRIVER II
ANNUAL MEETING AGENDA
SEPTEMBER 16, 1989

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, 1989
 3. Status Reports:
 - *Landscaping - 1989
 - 1990
 - *Roofing repairs - roofs and chimneys
 - *Board of Directors meetings
 - *General Maintenance and activities
 4. Financial Report from Treasurer:
 - *Final Statements for 1988 and ytd thru August, 1989
 - *Projected 1989 Results versus 1989 Budget
 - Insurance
 - Roof expenditures
 - O/S receivables
 - *1990 Budget Presentation
 - Insurance stability
 - Reserve requirements for 1990 and beyond
 - *Financial Notices per Bylaws
 - *Property Manager selection
 5. Unfinished Business:
 - *Landscaping - any further items or suggestions
 - *Chimney work
 - *Merger of Wildflower Association - on hold
 6. New Business:
 - *Legal Cost Collection
 - *Open to Floor
 7. Nomination to Board:
 - *Present status: Chairman - Howard Wiggett term expires 1990
 - Treasurer - Ken McLeod term expires 1990
 - Secretary - Ron Gietter term expires 1989
 - *Secretary Position: Election for 1990 and 1991
 - Board Nominee: Ron Gietter (unit 27)
 - Other Nominee(s) _____
 - Final Vote: _____
 8. Motion to Ratify Board Actions: _____
 9. Adjournment: Motion: _____ Second: _____
Time: _____
-