

Wildflower II Association of Unit Owners

9/20/97
1:00 P.M. to 3:05 P.M.
The Pozzi Center, Sunriver

Meeting called by: Bylaws Association Management:
Ridgepine Inc.

Type of meeting: Annual Meeting

Agenda

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| 1. Call To Order by Chuck Beardsley(#46) | 1:00-1:00 PM |
| 2. Roll Call and the Certification of Proxies | 1:00-1:05 PM |
| 3. Financial Report | 1:05-1:20 PM |
| 4. Ridgepine Managers Report | 1:20-1:30 PM |
| 5. Roof Project Update | 1:30-2:00 PM |
| 6. Old Business | 2:00-2:15 PM |
| 7. New Business | 2:15-2:40 PM |
| 8. Nominations from the Floor | 2:40-2:45 PM |
| 9. Election of Director | 2:45-2:50 PM |
| 10. Approval of the Actions of the Board for the previous year. | 2:50-2:55 PM |
| | 2:55-3:05 PM |
| 11. Approval of 1998 Budget | 3:05 PM |
| 12. Meeting Adjourned | |
| 13. Owners Forum | |

Additional Information

Special meeting of the Board of Directors immediately following the Annual Meeting for the appointment of Officers.