Wildflower II Annual Meeting

9/19/98
1:00 PM
THE (NATURE) POZZI CENTER,
SUNRIVER, OREGON

Meeting called by:	Bylaws	Association Management:	Ridgepine
Type of meeting:	Annual		

Attendees: Wildflower II AUO

Agenda

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. Approval of 1997 Annual Meeting Minutes	1:05-1:10 PM
4. Financial Report	1:10-1:20 PM
5. Ridgepine Managers Report	1:20-1:30 PM
6. Roof Update	1:30-2:00 PM
7. Old Business a)Painting Update	2:00-2:15 PM
b)Ladder Fuel Reduction Project Update	
8. New Business	2:15-2:30 PM
9. Nominations from the Floor	2:30-2:35 PM
10. Election of Directors	2:35-2:40 PM
11. Approval of the Actions of the Board for the previous year.	2:40-2:45 PM
12. Approval of 1999 Budget	2:45-2:55 PM
13. Meeting Adjourned	2:55
14. Owners Forum	

Additional Information

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