

October 1, 1999

**Wildflower II Annual Meeting
Agenda
Saturday, October 2, 1999
10:00 A.M. to 12:15 P.M.
The Nature Center Pozzi Facility
Sunriver, Oregon**

AGENDA

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| 1. | Call the meeting to order | 10:00 AM |
| 2. | Roll call and the certification of proxies | 10:02 AM |
| 3. | Approval of 1998 Annual Meeting minutes | 10:15 AM |
| 4. | Financial report | 10:30 AM |
| 5. | Elite Management Services manager's report | 10:35 AM |
| 6. | Insurance Representative Report | 10:45 AM |
| 7. | Discussion of Capital Program: | 10:55 AM |
| | a. Capital Program (Ray Cook) | |
| | b. Capital Program Finance (Ruth Jenkins) | |
| 8. | Approval of CY 2000 budget | 11:25 AM |
| 9. | Other business: | 11:40 AM |
| | a. Application for modified storage area | |
| | b. Accounting practice for Wildflower II | |
| | c. Term of office for Directors | |
| | d. Director benefit credit | |
| 10. | Approval of actions of the board during 1999 | 11:55 AM |
| 11. | Election of director | 12 Noon |
| 12. | Adjourn the meeting | 12:15 PM |

There will be a special meeting of the Board of Directors immediately following the Annual Meeting for the appointment of officers.