



NOTICE OF BOARD MEETING AND ANNUAL MEETING

Sunridge East Owners Association

Wednesday, February 23, 2011

To: Shadow Hawk Community Members.

Call to Order: A Board Meeting, followed by the Annual Meeting of the Sun Ridge East Owners Association (Shadow Hawk), will be held on Wednesday, February 23rd, 2011, 5:30 PM, at 1243 Shadow Hawk Drive. The Annual Meeting is expected to start at 7:00 PM. Refreshments will be served.

Directors: Allen Miglore, Don Oas, Marjorie Snoke, Pete Southworth, Scot Yarnell

Board Meeting Agenda:

- Road report, including improvements done this year and reviewing consultant's report on road conditions
- Treasurer report/Adoption of Operating Budget
- Review reserve study recommendations and dues
- Discuss response to reports of unfriendly, loose dogs encountered by residents
- Approve minutes from previous board meetings
- SHARC report
- Installation of New Trees Around Fire Tank/Front Entrance

Annual Meeting Agenda:

- Elect two Board positions. Yarnell and Snoke terms are complete. Board members serve for two year terms.
- Discuss more association-supported community social events.
- Other business may be presented by any member at the meeting.

Notes:

Any member may run for a Board position. If you would like to run, please notify any Board member by February 19th.

Proxy forms with ballots will be distributed on or about February 20th and be available on the web site. Board phone numbers are on the web site, under the Governance tab. In order to conduct business at the meeting, we must have a quorum represented in person or by proxy. If you can't attend the meeting, please provide a proxy form.