

PHOEBE PARK ASSOCIATION, INC.
2009 ANNUAL MEMBERS MEETING
TUESDAY, MARCH 3, 2009
7:00 P.M.
Osprey Club, Fish Hawk Ranch

AGENDA

- I. Determination of quorum
- II. Reading or waiver of minutes of 2008 Annual Meeting
- III. Proof of notice of meeting
- IV. President's comments
- V. Open nominations to floor
- VI. Nominees comments if contested election
- VII. Election of five directors
- VIII. Adjourn meeting