

PHOEBE PARK ASSOCIATION, INC.
2010 ANNUAL MEMBERS MEETING
TUESDAY, MARCH 9, 2010
6:00 P.M.
Aquatic Club, Fish Hawk Ranch

AGENDA

- I. Determination of Quorum/Call to Order
- II. Proof of Notice of Meeting
- III. Reading or Waiver of Minutes of 2009 Annual Meeting
- IV. President's Comments
- V. Call for Nominations
 - A. Nominating Committee Chairman
- VI. Open Nominations to Floor
- VII. Nominee Statements (Alphabetical Order) if contested election
- VIII. Election of Five Directors
- IX. Adjourn Meeting