

Hiller Highlands Four Association
Annual Meeting of the General Membership
Highlands Clubhouse, April 2, 2008

AGENDA (DRAFT)

6:30 – 7:30 pm. Social Hour

7:30 Business Meeting

Call to Order and Welcome.....Tom Kremen, Vice President
Introduce current Board members and Committees
Remind members to ck address/phone/email on the sign-in list
Thank you to the following for all their work on this Annual Meeting:
Gordon Seligson, George and Sandy Innes, Suzanne and John Barr, Bob
Kuzma, Pauly Langguth, Janet and Dick Saalfeld, and the staff of the Club.

Call for additions and/or corrections to the Minutes of the April 4, 2007 Annual Meeting.
Entertain motion to approve.

Welcome New Members and Guests.....Janet Saalfeld

Bentley School Update.Sue Piper

Report of the Treasurer.....Bob Kuzma
2007 Financial Report and Roll-over
Assessments and contract with Allied
Report on Reserves (Q & A)
Motion re tax exempt status

Report of the ACC.....George Innes
Solar Energy Information..... Walter Schindler

Report of the Landscape Committee.....Barbara Schindler

Report of the Parking Committee.....Dick Saalfeld

Report of the Street & Lights Committee.....Gordon Seligson

CORE Report.....Helen Marshall

Review of election process and Election of the BoardTom Kremen

Request for “member involvement”Tom Kremen
Attend a Board Meeting
Read your bulletins
Greet your neighbors when you see them
Find out more about our committees and what they do.
Take the CORE classes. You won't be sorry.

Entertain Motion to adjourn