

**Hiller Highlands Four Association
Annual Meeting of the General Membership
April 1, 2009 - Highlands Clubhouse**

AGENDA

6:30-7:30 p.m. Social Hour

7:30 Business Meeting

Call to order and Welcome.....Pauly Langguth, President

- Introduction of Board Members and Guests
- Additions/Corrections to the Minutes of the April 2, 2008, Annual Meeting
(Copy of Minutes attached to the Agenda)
- Davis-Sterling Update:
 1. CC&R's
 2. 30 Schooner Mailbox
- Hiller IV Roster (Please complete the form attached to the Agenda.)

Treasurer's Report.....Bob Kuzma

- 2008 Financial Report
- 2009 Budget update
- Motion to maintain tax-exempt status.

Committee Reports:

New Neighbors:.....Janet Saalfeld

Hiller IV Bulletin..... Gordon Seligson

Second Quarter Deadline

Streets and Lights..... Gordon Seligson

Landscape..... Barbara Schindler

- Water leaks
- 2008 Projects. 2009 Projects

Parking..... Dick Saalfeld

ACC.....George Innes

- Update on ACC corrections
- Smoke alarm inspections

Review of Election Process and Election to fill two Board positions.

Announcements

Motion to Adjourn

The next regularly scheduled meeting of the Board is May 20, 2009.

The 2010 Annual Meeting will be on Wednesday, April 7.