



Landings at Lakemoor

c/o HRW, inc.

3815 Barrett Drive Raleigh, North Carolina 27609

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ANNUAL MEETING

AGENDA

October 26, 2006

- I. Call Meeting to Order 7:00 PM
 - a. Welcome
 - b. Introduction of the Board of Directors
 - Wendell Anglin – President
 - Sue Ann Webster – Secretary
 - Jennifer Caraballo – Treasurer
 - Allen Moore – ARC Chair
 - c. Introduction of the HRW Representative
 - Alina Cochran
- II. Verification of Quorum by Sign in Roster
- III. Approval of October 18, 2005 Annual Meeting Minutes
- IV. President's Report
- V. Treasurer's Report
 - Presentation of 2007 Proposed Budget
- VI. Nominations for open Board positions
- VII. Election of new Board members
- VIII. Open Forum
- IX. Adjournment 8:00 PM