

Stonehill Community Association
Annual Meeting Agenda
7:00 PM - Monday, November 27, 2006
Mount St. Francis Convent

- Reports
- Election to Board of Directors
Please considering serving and encourage others to participate as members of the Board of Directors. Nominations (including self-nominations) after approval of the nominee are encouraged. They may be made in advance by mail to 800 Stone Ridge Place or via e-mail to board@stonehillcommunity.org. Additional nominations may be made at the meeting.

Members whose terms are expiring (each is eligible for re-election):
Dennis Griffin (766), Deb Goar (915), and Keith Unangst (919).

Continuing Board Members are:

Terms expiring in 2007: Kathy Klein (805), and Larry Zettel (884).

Terms expiring in 2008: Janet Stecklein (801), Mike Neyens (855), and Dick Koob (907).

Association Officers will be selected from the Board of Directors at the Board meeting following the general homeowners meeting.

- Discussion and vote on recommending proposed 2007 budget (see enclosed).
The recommended budget includes an increase in the annual assessment to \$1000.00 per unit per year with the option of two semi-annual payments, each including an additional \$5.00 service charge.

This notice is not a bill. After the Board of Directors approves a budget, you will receive another mailing with amounts due and payment plans. Do not pay the annual assessment until you receive that bill.

- Discussion of Policies Manual
A draft of this document was distributed to all units in the complex. It is also available on-line at www.stonehillcommunity.org/Policies
- Other
The Board is in need of others to assist in the association operation. We need volunteers to help provide direction for our part-time grounds worker or to serve as secretary for Board and General Association meetings. Please consider offering some of our time and talents. Contact a Board member for details.
- Door Prize Drawing:
You must be present at the start of the meeting to register and must be present at the time of the drawing in order to win.
- Adjournment

Please bring the enclosed documents to the meeting.
Documents are also available at www.stonehillcommunity.org/Meetings