

**Stonehill Community Association
Annual Meeting Agenda
7:00 PM - Monday, November 26, 2007
Mount St. Francis Convent**

**To Participate in a Ride-Sharing Program
Contact Mary Jo Meyer 556-3302**

- Reports
- Discussion of Association Management
The Board requests input on how to manage our association. e.g. How do we increase participation? Do we have and will we continue to have sufficient volunteers for community duties? Should we employ a professional management firm?
- Discussion and vote on recommending proposed 2008 budget (see enclosed).
The recommended budget includes an increase in the annual assessment to \$1060.00 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.

- 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):

Kathy Klein (805), and Larry Zettel (884).

Note: K. Klein has announced that she is not a candidate for re-election.

Continuing Board Members are:

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

Terms expiring in 2009: Mary Jo Meyer (905), Pat Rollins (895), and Keith Unangst (919)

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

- Adjournment

Please bring the enclosed documents to the meeting.

Documents are also available at www.stonehillcommunity.org/Meetings