

**Stonehill Community Association  
Annual Meeting Agenda  
7:00 PM - Monday, November 24, 2008  
Mount St. Francis Convent**

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

- Reports
  
- New attorney for our legal counsel.
  
- Discussion and vote on recommending proposed 2009 budget (see enclosed). The recommended budget does not include an increase in the annual assessment of \$1,060 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 a bill.**

- Election to Board of Directors

Please consider 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](mailto:board@stonehillcommunity.org). Additional nominations may be made at the meeting.

Members whose 3 year terms are expiring (each is eligible for re-election):

Janet Stecklein (801), Mike Neyens (855), and Dick Koob (907).

In addition, there is a vacancy in a term expiring in 2010

Terms expiring in 2009

Mary Jo Meyer (905) Pat Rollins (895) and Keith Unangst (919)

Term expiring in 2010

Karen Griffin (766)

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

Please bring the enclosed documents to the meeting.  
Documents are also available at [www.stonehillcommunity.org/Meetings](http://www.stonehillcommunity.org/Meetings)