

AGENDA FOR HCPOA ANNUAL MEETING
July 12, 2008

1. Call meeting to order
2. Approve agenda
3. Summarize meeting from August 2007
 - a. Vote for POA
 - b. Election of foundational board
 - c. 61% voted for bylaws, amended covenants and charter
4. Update for this year
 - a. Thanks to the board and other property owners who contributed their time and expenses for this year
 - b. Papers filed
 - 1) incorporation papers
 - 2) IRS number
 - 3) fictitious name statement
 - 4) bylaws, charter, amended restrictions
 - 5) NOT FILED: 501c4 -- IRS Not-For-Profit Status (\$750.00 fee)
 - c. Attorney of record---Nathan Lyons
 - d. Current status of POA
 - 1) maintenance
 - 2) common property
 - e. Business of the Day
 - 1) Attorney--confirm
 - 2) Board-vote
 - 3) Amendments-vote (explanation of the amendments)
 - 4) Jeff Sehen and water monitoring
 - 5) Bid from Joey Marshall for road maintenance
 - f. Budget (Charles O'Connor)
 - 1) Report on " out of pocket expenses"
 - 2) Explain the "estimated" budget