

**Lake Forest Glen
Homeowners Association
ANNUAL HOMEOWNER'S MEETING
October 16, 2010 – 10:00 AM
Tahoe City PUD Board Room
221 Fairway Drive
Tahoe City, California 96145**

Agenda

1. 10:00 AM CONVENE/CALL TO ORDER
2. APPROVAL OF 2009 ANNUAL MEETING MINUTES
3. PRESIDENT'S WELCOME, INTRODUCTION OF BOARD & STAFF AND REPORT
 - A. Revised Governing Documents
 - B. Roofing/Painting
 - C. Units 156-234 Gambrel Windows
 - D. Meadow Project
4. NOMINATION COMMITTEE
 - A. Request for nominations from the floor
 - B. Introduction of candidates
 - C. Voting for election of directors
6. GENERAL MANAGER'S REPORT
7. FINANCIAL REPORT BY MIKE ROBINSON, TREASURER
 - A. Review of 2010 Budget
 - B. 2011 Budget Draft Review
8. OPEN SESSION
9. ELECTION RESULTS
10. ADJOURNMENT