

Spring Ridge Conservancy, Inc.
Annual Meeting
Thursday, November 1, 2007
Meeting to be held at Spring Ridge Visitor Center @ 7:00 p.m.

Agenda

In accordance with generally accepted procedures, the Order of Business for the Annual Meeting shall be as follows: All times are somewhat flexible especially if the meeting moves forward faster than the schedule.

Homeowner Sign-In.....	7:00 p.m.
Call To Order and Approval of Minutes (2006 Annual Meeting and October 16, 2007 Regular Meeting).....	7:15 p.m.
Roll Call and Establish Quorum.....	7:25 p.m.
Proof of Notice of Meeting (<i>Manager</i>).....	7:35 p.m.
Report from Board President.....	7:45 p.m.
Nomination of Directors from Floor.....	8:00 p.m.
Nomination Platform (<i>3-5 minute summary of each candidate's platform</i>).....	8:10 p.m.
Appointment of Inspector of Election.....	8:30 p.m.
Election of Directors.....	8:35 p.m.
Committee Updates.....	8:40 p.m.
Management Report.....	8:45 p.m.
Board Decisions (<i>New Business</i>).....	9:00 p.m.
Homeowner Discussion.....	9:30 p.m.
Announcement of Election Results.....	9:45 p.m.
Adjournment.....	9:50 p.m.