

Spring Ridge Conservancy, Inc.
Board of Directors Annual Meeting

Thursday, November 3, 2005

Meeting to be held at Spring Ridge Elementary Cafeteria @ 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 (Last Annual Meeting and most recent Board Meeting).....	7:15 p.m.
Guest Speaker ... Jan Gardner Frederick County Commissioner.....	7:20 p.m.
Roll Call and Establish Quorum.....	7: 55 p.m.
Proof of Notice of Meeting (Manager).....	8: 00 p.m.
Report of Board President.....	8: 10 p.m.
Nomination of Directors from Floor.....	8: 15 p.m.
Nomination Platform (3-5 minute summary of each candidates platform).....	8:20 p.m.
Appointment of Inspectors of Elections	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 (New business).....	9: 00 p.m.
Homeowner Discussion.....	9:20 p.m.
Announcement of election results.....	9:40 p.m.
Adjournment.....	9:45 p.m.