

**DIAMOND SUMMIT HOME OWNER'S ASSOCIATION  
ANNUAL MEETING AGENDA**

Crescent Lake Fire Hall: 20400 Crescent Lake Highway

17 April 2004 – 1100 hours

**BYLAWS: ARTICLE 2.10 ORDER OF BUSINESS**

- **ROLL CALL OF OFFICERS**
- **FIRE DISTRICT REPRESENTATIVE:**
- **PROOF OF MEETING NOTICE:**
- **READING OF MINUTES FROM PRECEDING MEETING, 26 JULY 2003:**
  - Secretary
- **REPORTS OF OFFICERS:**
  - President
    - Welcome, introductions
    - Terms of Office
    - Contracts: Snow Removal, Water System
    - Royce Mountain thinning project
  - Secretary
    - Communications
  - Treasurer
    - Budget
    - Revenue/Expenditures
    - Annual Road and Fire Protection System Dues
    - Quarterly Water Dues
- **REPORTS OF COMMITTEES:**
  - No committees appointed at this time.
- **UNFINISHED BUSINESS:**
  - Insurance, Bylaws Article 6

• **NEW BUSINESS:**

- Proposed Diamond Summit Web page.
- Vote by mail – amendments to the Bylaws under Article 7:  
Proposed change in time requirements for the annual meeting, Bylaws, Article 2.6.
- Dues increase to build a maintenance reserve account, amendment to the Declarations, Covenants and Restrictions, proposed amendments to Article IV, Section 6, A & B.  
  
Authority to establish reserve accounts under Bylaws Article 3.3.2
- Building Restrictions, Architectural Review process.
- Other new business?

• **APPOINTMENT OF COMMITTEES:**

- Authority to appoint committees: Bylaws Article 4.4
- Elections Committee – Charged with collecting, counting and recording ballots. Comprised of the Association Secretary and two volunteer members.
- Audit Committee: Charged with auditing the FY'03 books. Bylaws Article 4.4. Committee comprised of the Association Treasurer and two volunteer members.

• **GOOD OF THE ORDER:**

• **ADJOURNMENT:**