

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

Home of Mark & Dee Dee Keith: 141821 Lake Vista Way (Diamond Peaks)  
18 June 2005 – 1000 hours

**BYLAWS: ARTICLE 2.10 ORDER OF BUSINESS**

- **ROLL CALL OF OFFICERS**
- **GUEST SPEAKERS:**
- **PROOF OF MEETING NOTICE:**
- **READING OF MINUTES FROM PRECEDING MEETING, 17 APRIL 2005**
  - Secretary
- **REPORTS OF OFFICERS:**
  - President
    - Welcome, introductions
    - Terms of Office
    - Contracts: Snow Removal, Water System
    - Web Site up and running
    - Royce Mountain thinning project
  - Secretary
    - Communications
  - Treasurer
    - Budget
    - Revenue/Expenditures
    - Annual Road and Fire Protection System Dues
    - Quarterly Water Dues
- **REPORTS:**
  - Water System – Randy Groves
    1. Performance problems.
    2. Backflow Valve Testing.
  - Legal – Heather Walloch
  - Web Site – Greg Aiken

- **UNFINISHED BUSINESS:**

- 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.

- **NEW BUSINESS:**

- 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'04 books. Bylaws Article 4.4. Committee comprised of the Association Treasurer and two volunteer members.

NOTICE OF MEETING OF PROPERTY OWNERS  
OF  
Diamond Summit at Leisure Woods II  
OF  
**THE DIAMOND SUMMIT AT LEISURE WOODS II HOMEOWNER'S  
ASSOCIATION, INC**  
AN OREGON CORPORATION

NOTICE IS HEREBY GIVEN, that the 2005 Annual Meeting of the property owners of the Subdivision of THE DIAMOND SUMMIT AT LEISURE WOODS II HOMEWONERS ASSOCIATION, INC., an Oregon Corporation, will be held on, 18 June 2005, at 10:00 a.m., at the home of Mark & Dee Dee Keith, 141821 Lake Vista Way (located next to the reservoir at the intersection of Snowcap Way & Lake Vista Way).

DATED this 2 day of June, 2005.



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Mark Keith  
Treasurer