

# Bolin Forest Board Meeting Agenda

## October 9<sup>th</sup>, 2004

Welcome and Introduction of Board Members and new neighbors - 5 min- Cliff et al

Past Year Review - 5 min - Cliff

Treasurer's Report - 5 min - Bob

Architectural Review Committee - 5 min Gary (let us know if we need to appoint any new members)

Elections - 20 min - Cameron

Nominations from the Committee

Nominations from the Floor

Paper Ballots (Cameron - could you create a ballot which lists: current Board members not up for reelection; current Board members up for re-election (Cliff and Gary); candidates nominated by the committee; and blank spaces?)

Discussion of items from the floor - 25 min. Cliff (unless defeated)