

# ½ The Camarillo Springs Common Area Association ¼

## 2012 Annual Meeting Agenda

Monday, February 13<sup>th</sup> at 5:00 P.M.

The Springs Clubhouse

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1. Meeting called to order
2. Verification that a quorum is present
3. Assign the recording of Minutes
4. Members to complete and submit proxy
5. Introduction of current Board of Directors and Management Representatives
6. Approval of 2011 Annual Minutes – Reading may be waived
7. Approval of IRS Ruling 70-604 – Reading may be waived
8. The installation of Directors for a 2 year term.  
\_\_\_\_\_ from the Townhomes and \_\_\_\_\_ from  
Miramonte HOA.  
  
Robert Spielman from CCV, Stephanie Burns from the Springs and Charles MacFadyen  
from Tierras have 1 year remaining.
9. Board may convene to select officer positions
10. Adjournment of Meeting