

∞ The Camarillo Springs Common Area Association ∞

Annual Meeting Agenda

Thursday, February 11, 2010

5:00 p.m.

The Springs Clubhouse

1. Call meeting to order
2. Certification of Quorum
3. Assign the recording of Minutes
4. Introduction of current Board of Directors and Management Representatives
5. Reading and approval of 2009 Annual Meeting Minutes – (Reading may be Waived)
6. Members to complete and submit proxy
7. The installation of the Directors from Miramonte and Townhomes for a 2 year term.
(Jack Boyle from CCV, Ralph Finch from The Springs and Charles Mac Fadyen from Tierras have 1 year remaining)
8. Board may convene to elect officers
9. Adjournment of Meeting