

ASHTON POINTE HOMEOWNERS' ASSOCIATION

Annual Meeting February 1, 2010

Welcome and thank you for joining us!

Tonight's meeting will follow this Agenda:

1. Introduction of current Board members
Introduction of Committee members
2. Proof of Notice of meeting or waiver of notice
3. Call of roll and certifying of proxies
4. Reading and disposal of unapproved Annual Meeting minutes (if applicable)
5. Financial Reports / Presentation of 2010 Proposed Budget
- 6A. New Business: Election of Board members
- 6B. New Business: Discuss major initiatives/projects of 2010
>>> Announcement of Ballot results / new Board members
7. Open Forum: Question and Answer (time permitting)
8. Adjourn by 7:45pm

All attendees at tonight's meeting will receive:

- Agenda of Meeting
- Candidate biography sheet
- Official ballot
- Spreadsheet of 2008 & 2009 actual expenses, plus 2010 preliminary budget

Please be sure to take a business card for Shelly @ Knapp Properties; she is the Association's primary contact for all business.