

**PINON SPRINGS HOMEOWNERS ANNUAL MEETING**  
**SEPTEMBER 23, 2017      1:00 - 3:00 PM**  
**Location: High Country Lodge      Magdalena, NM 87825**

**Agenda**

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|-------------|--|
| 1:00 - 1:15 | <b>Introduction</b>  |
|             | <b>Review/Approval of 2016 Minutes</b>   |
| 1:15 - 1:30 | <b>President's Report</b>  |
| 1:30 - 1:45 | <b>Treasurer's Report</b><br>Financial Report<br>Budget / setting of annual assessment |
| 1:45 - 2:15 | <b>Committee Report</b><br>Road Report<br>Compliance Report<br>Website Report          |
| 2:15 - 2:30 | <b>Vote on Directors Followed by Break</b>   |
| 2:30 - 2:35 | <b>Announcement of New Board Members</b>   |
| 2:35 - 2:55 | <b>Member Comment and Discussion</b>   |
| 2:55 - 3:00 | <b>Next Annual Meeting Date</b>  |
| 3:00        | <b>Adjournment</b>   |