

AGENDA  
2015 ANNUAL MEETING  
MEADOWS ON RIO GRANDE HOMEOWNERS' ASSN.  
APRIL 26, 2015, 2;00 PM  
DULCINEA PARK

1. Call to Order:
  - a. Roll call and introduction of board members
  - b. Verification of Quorum
2. Approval of Minutes (minutes of 2014 annual meeting posted on website)
3. Reports of Association:
  - a. Treasurer
  - b. Landscape
  - c. Newsletter and Website
  - d. Architectural Review
4. Presentation of 2014/2015 Budget
5. Election of Directors
  - a. Call for Nominations
  - b. Voting
6. Open discussion – topics of mutual interest
7. Adjournment