

**ANNUAL MEETING AGENDA
SURFSIDE HOMEOWNERS ASSOCIATION
JULY 10, 2010 - 10:00 AM
OCEAN PARK ELEMENTARY SCHOOL
25701 VERNON AVENUE
OCEAN PARK, WA
REGISTRATION: 8:00 – 9:45 AM**

CALL TO ORDER AT 10:00 AM
ADOPTION OF AGENDA
INTRODUCTION OF BOARD MEMBERS, EMPLOYEES & SURFSIDE GUESTS
INTRODUCTION OF DECC – JANET COREY
DECLARATION OF A QUORUM & DISTRIBUTION OF PROXIES
ADOPTION OF ANY SPECIAL RULES
APPROVE MINUTES OF JULY 11, 2009 ANNUAL MEETING
NOMINATION OF CANDIDATES FOR THE BOARD: DEBBIE RICHMOND,
NOMINATING COMMITTEE CHAIR
NOMINATIONS FROM THE FLOOR
CANDIDATES STATEMENTS: ALPHABETICAL ORDER
BALLOTING
PRESIDENT'S ADDRESS: JIM FLOOD
LEGAL REPORT
FINANCIAL REPORT / 2009 AUDIT
GUEST SPEAKER – REPRESENTATIVE BRIAN BLAKE
COMMITTEE REPORTS
A. ARCHITECTURAL
B. COMMUNITY RELATIONS
C. WATER / FIELD SERVICES
D. FISH & WATERWAYS
E. GRIEVANCE
F. TREE, BRUSH & NOXIOUS WEEDS
G. SPECIAL REPORTS
MEMBER HEARING ON PROPOSED COVENANT CHANGES:
RV USE
ANNOUNCEMENT OF ELECTION RESULTS
UNFINISHED BUSINESS
NEW BUSINESS
FLOOR COMMENTS
MOTION FOR ADJOURNMENT