

Eagle Pines Homeowners Association

Annual Membership Meeting

December 30, 2009

3:00 pm

210 Eagle Pines Dr
Aspen, CO 81611

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve December 30, 2008, Annual membership & meeting minutes
4. Approve Resolution 2009-1 Regarding IRS Revenue Ruling 70-604
5. Election of Officers
6. Review & Ratify Proposed 2010 Budget
7. Homeowner comments
 John Devine - L05 Driveway
 Doug Stuart - Landscaping proposal
8. Manager's Report – Forest Health Initiative
9. Adjournment