

HIGHLAND FOREST HOMEOWNERS ASSOCIATION

Highland Forest Homeowners Association, 418 Highland Meadows PL, Wentzville, MO 63385, Phone: 314-313-0507

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Highland Forest Homeowners Association 2013 Annual Meeting

Date: March 2, 2013; Time: 10:00 A.M.

Location: St. Charles County Library – Corporate Parkway Branch
1200 Corporate Parkway, Wentzville, MO 63385

AGENDA*

- 10:00 A.M. INTRODUCTION of BOARD of DIRECTORS/MEMBERS PRESENT**
- 10:02 A.M. READING of MINUTES from LAST ANNUAL MEETING**
- 10:10 A.M. PREVIOUS BUSINESS ITEMS**
- 1. Entrance Monument/Landscaping**
 - 2. Erosion Issues on Common Ground**
 - 3. Tree Planting for Common Ground**
 - 4. Potential Revision/Amendment of Highland Forest Indenture of Trust and Restrictions**
 - 5. Emergency Reserve Funds in HOA Account**
- 10:20 A.M. TREASURER'S REPORT**
- 10:20 A.M. NEW/CONTINUED BUSINESS ITEMS**
- 1. Nominations/Voting for New Board of Director Members (At Least Two New Members are Required)**
 - 2. Offer to Waive Annual Assessment for Residents of 304 Highland Meadows CT in Return for their Continuous Maintenance/Watering of Entrance Monument Landscaping (Watering Plants, Trimming Shrubs , and Weed Eating/Mowing Along Edging as Needed)**
 - 3. Common Ground Tree Planting Plan/Erosion Issue**
 - 4. Potential Revision/Amendment of the Highland Forest Indenture of Trust and Restrictions**
 - 5. Other Association Member Ideas or Items of Concern**
- 10:55 A.M. SUMMARIZE ACTION ITEMS/BALLOT ITEMS**
- 11:00 A.M. MEETING ADJOURNED**

*These times are approximate and subject to change based on the length of discussions of individual items.