

# **GOLD MOUNTAIN HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS**

### **SPECIAL ANNUAL MEETING AGENDA**

**Grizzly Creek Ranch, 5900 Grizzly Road, Portola  
MAY 23, 2009 3:30 – 5:00**

- 1. Welcome and Introductory Comments – President Jim Lafferty**
- 2. Approval of May 24, 2008 Annual Meeting Minutes**
- 3. Recognition of Volunteers**
- 4. Introduce New Lot/Homeowners and Recognize New Home Starts**
- 5. Presentation of 2008 Financial Review – Noreen Carter**
- 6. Nakoma and Golf Course Purchase – Jim Lafferty, Jack Carlson**
- 7. Welcome Special Guest Bill Shaw – Jack Carlson**
- 8. Voting Results and Election of Officers (continued from earlier Board meeting)**
- 9. 2009 Roads Project Report – Jim Lafferty**
- 10. Gates Report – Mark Elliott**
- 11. President’s “State of the Community” Report – Jim Lafferty**
- 12. Membership Comments, Concerns and Questions**
- 13. Adjournment**