

# Birchfield Woods Cluster Association

*<http://www.geocities.com/bwca.geo/>*

## Annual Meeting

Wednesday April 8, 2009

7:00 PM – 9:00 PM

Armstrong Elementary School Cafeteria

## Agenda

7:00 PM: Pizza served & sign in

7:10 PM: Call meeting to order

7:15 PM: Review of 2008 accomplishments and events

7:30 PM: Presentation of proposed 2009-2010 budget, capital projects, and assessment level.

7:50 PM: Discussion of proposed budget. Members may offer amendments to the proposed budget.

8:15 PM: Adoption of budget, as amended

8:20 PM: Nominations/Elections for Board of Directors seats (1 seat available, 3 year term)

8:25 PM: Nominations for Officers (will be elected by new Board at first meeting, one year terms):

- President (Must be a member of the Board of Directors)
- Vice President
- Secretary
- Treasurer

8:30 PM: Other topics as requested by members

9 PM: Adjournment