

**CARRIAGE LANE HOME OWNERS ASSOCIATION  
FEBUARY 9, 2013 ANNUAL MEETING AGENDA  
ANAHEIM HILLS COMMUNITY ROOM**

1. Establish quorum and call to order
2. Introduction of current Board
3. Floor nomination for Directors
4. Introduction of any new candidates (if required)
5. Appoint ballot inspectors (if required)
6. Cast ballots (if required)
7. Inspectors, collect, count, and certify results (if required)
8. Announce results
9. Discussion on Status of Phase 2 Street Repairs – Special Assessment
9. Oral Communications from Owners\*
10. Board Member Comments
11. Adjournment of Annual Meeting
12. Executive Session
  - Organization of Officers
  - Other Outstanding Items

\* Each owner is allowed 3 minutes to discuss Association