

THE FOREST PARK OF LAFAYETTE LOTOWNER'S ASSOCIATION

Annual Meeting

Tuesday February 16, 2010 at 7:00 PM

The Community Room of The Cottages Clubhouse

1340 Forest Park Circle

AGENDA

I. Call to Order

II. Roll Call of Members Present

a. Proxies Submitted:

i. _____

ii. _____

III. Reading of Minutes of last annual meeting by Secretary

a. Approval of Minutes for February 26, 2009 LOA Meeting

b. _____

IV. Officers Reports

a. President's Report

i. Status of Forest Park and Pavilion Management

ii. Status of Delinquent Accounts

b. Property Manager's Report

i. Income and Expenses for 2009

ii. 2009 Major Accomplishments

iii. Review of 2010 Budget

iv. SB100/SB89 & HB1270 Educational Update

v. Web Site Information

V. Committee Reports

a. Financial Audit of 2009 Records

b. _____

VI. New Business

a. Election of 2010 Officers

b. Election of 2010 Members of Architectural Control & Landscape Committee

c. Review and adoption of 2010 Budget

VII. Announcements

a. _____

b. _____

VIII. Adjournment