

Hoshi Terrace Association  
**Annual Meeting**  
**April 2, 2005**  
**Selective Properties, Inc.**  
**188 Highway 50, Zephyr Cove, Nevada 89448**

**Agenda:**

- I. Register Proxies
  - a. Establish quorum We need 8 units represented either present or by proxy: (bylaws Article 3 Section 4)
- II. Call to Order
- III. Approval of Minutes
- IV. Financial Review
  - a. Ratify Bills
  - b. Dues adjustments
  - c. Accounts receivable reports and dues
- V. Old Business
  - a. Laundry Rooms
  - b. Repairs and Maintenance
  - c. Dues delinquency
  - d. Lighting
- VI. New Business
  - a. New Maintenance Items.
- VII. Election of Directors, Need 3 Directors
  - a. Election of officers
  - b. Complete new board roster
  - c. Next meeting annual date- April 1, 2006;  
Board Meeting date to be set.