



**HOSHI TERRACE
ASSOCIATION**

313 Tramway Dr.
Stateline, NV 89449

Stephen Lincoln, President
Curtis Fong, Vice President
Jack Patterson, Secretary/Treasurer
Heidy Demicher, Director
Aleta Combes, Director



Hoshi Terrace Association Annual Meeting April 3, 2004

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. Roof Estimates and Repair
 - c. Dues delinquency
 - d. Maintenance Items
 - e. Lighting
- VI. New Business
 - a. Approval of Roof Repair
 - b. New Maintenance Items.
- VII. Election of Directors
 - a. Election of officers
 - b. Complete new board roster
 - c. Next meeting annual date- April 3, 2004;
Board Meeting date to be set.