



# WATSON FARM HOMEOWNERS' ASSOCIATION

<http://www.watsonfarm.net>

## 2007 ANNUAL ASSOCIATION MEETING

November 26, 2007

7:00 P.M.

University of Rhode Island

Alumni Center

73 Upper College Road

Kingston

(Parking and entrance located in the rear)

In accordance of the By-laws (Article III; 3.7), votes may be cast by proxy. Proxies must be submitted in writing, witnessed, and dated. Proxies may be filed with the secretary prior to the meeting. The proxy shall be void if it is not dated or purports to be revocable without notice.

### Board of Directors

Vice President:	Bill Harrison	11 Aurora Court	783-3034
Treasurer:	Rama Chandra	30 Evergreen Court	788-0319
Secretary:	Sheila Greene	89 Petal Lane	783-5856

### Agenda

1. Meeting called to order
2. Approval of minutes of November 30, 2006 annual meeting
3. Appointment of audit committee
4. 2007 Financial report
5. Approval of 2008 operating budget and 2008 annual assessment fee
6. Election of Directors
  - President (1 year term)
  - Treasurer (3 year term)
  - Secretary (3 year term)
7. Old business
  - Friends of Watson Farm Committee Chair
  - Volunteer Committee Chair
  - Bus Shelter Improvement
  - Sign Maintenance
  - Pet Regulations
8. New business
  - Release of Associations' responsibility for septic pump out requirement
9. Adjournment