



WATSON FARM HOMEOWNERS' ASSOCIATION

2008 ANNUAL ASSOCIATION MEETING

January 12, 2009

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

Interim President/Vice President:	Bill Harrison	11 Aurora Court	783-3034
Treasurer:	Rama Chandra	30 Evergreen Court	788-0319
Interim Secretary:	Bill Harrison	11 Aurora Court	783-3034

Agenda

1. Meeting called to order
2. Approval of minutes of November 26, 2007 annual meeting
3. Appointment of audit committee
4. 2008 Financial report
5. Approval of 2009 operating budget and 2009 annual assessment fee
6. Election of Directors
 - President (3 year term)
 - Treasurer (2 year term)
 - Secretary (2 year term)
7. Old business
 - Committee Chairs
 - Bus Shelter Improvement
8. New business
 - Storage Pods
 - Rental concerns
 - Camper concerns
 - Late Fees for late assessments
 - Political sign regulations
9. Adjournment