



WATSON FARM HOMEOWNERS' ASSOCIATION

2009 ANNUAL ASSOCIATION MEETING

December 12, 2009

9:00 A.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:	Colleen Bodziony	4 Dawn Court	792-8393
Secretary:	Kathy Egan	4 Straw Lane	792-3703
Director:	Rama Chandra	30 Evergreen Court	788-0319

Agenda

1. Meeting called to order
2. Approval of minutes of 2008 Annual meeting
3. Appointment of audit committee
4. 2009 Financial report
5. Approval of 2010 operating budget and 2010 annual assessment fee
6. Election of Directors
 - President (2 year term)
7. Old business
 - Committee Chairs
 - Pet regulations
 - Non-compliance of shed/improvements regulations
8. New business
 - By-laws legal review
 - Fines for non-compliance of pet regulations
 - Parking regulations