

**ANNUAL MEETING AGENDA
OF
RIVERSIDE PLACE OWNERS' ASSOCIATION, INC.**

**Home of Carol Hess and Jed Callen
93 Sunset Drive
5:00 PM, August 5, 2017**

1. Roll Call and Certification of Proxies
2. Proof of Notice of Meeting or Waiver Thereof
3. Reading and Approval of Minutes of the 2016 Annual Meeting
4. Reports of Officers
5. Reports of Committees
 Report of the Architectural Control and Review Committee
6. Old Business
 - a. Signage - Riverside Place
 - b. Additional old business
7. New Business
 - a. Review of proposed budget for FY 2017 (11/1/2016 to 10/31/2017)
 - b. Additional new business
8. Adjournment