

**NOTICE OF ANNUAL MEETING  
OF MEMBERS OF  
CRANE LAKE HOMEOWNERS' ASSOCIATION, INC.  
(DATE)  
7:00 P.M. IN THE BALLROOM AT THE CLUBHOUSE**

**AGENDA**

- 1. ROLL CALL**
- 2. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE**
- 3. READING OF MINUTES OF PREVIOUS MEETING**
- 4. REPORT OF OFFICERS**
- 5. REPORT OF COMMITTEES**
- 6. CALL FOR FLOOR NOMINATIONS (If Election to be Held)**
- 7. ELECTION OF NEW DIRECTORS: (If Election to be Held)**
- 8. VOTE ON ANNUAL BUDGET (If Election to be Held)**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**