

**ANNUAL MEETING AGENDA
OF
RIVERSIDE PLACE OWNERS' ASSOCIATION, INC.
Mount Royal Room at Cross Creek,
223 Creekside Drive, Frisco, CO
Saturday, August 6, 2011**

1. Roll Call and Certification of Proxies
2. Proof of Notice of Meeting or Waiver Thereof
3. Reading and Approval of Minutes of the 2010 Annual Meeting
4. Reports of Officers
 - a) Report on Board of Managers Meeting held August 6, 2011.
5. Reports of Committees
 - a) Report of the Architectural Control and Review Committee
6. Election of Managers
 - a) Secretary-Treasurer – Norm Stoller's term expires. Norm has agreed to serve another term if elected. Anyone else interested in running for Secretary-Treasurer should notify Randy Glover and all homeowners as soon as possible.
7. Old Business
8. New Business
 - a) Review of proposed budget for FY 2012 (11/1/2011 to 10/31/2012)
9. Adjournment