

**SWEETWATER RIDGE TOWNHOMES OWNERS ASSOCIATION, INC.  
ANNUAL MEMBERS MEETING AND ELECTION  
SWEETWATER RIDGE CLUBHOUSE  
13450 FOUNTAINBLEAU DR  
CLERMONT, FL 34711  
JANUARY 19, 2010  
6:30 PM**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ELECT CHAIRPERSON OF MEETING**
- 3. ESTABLISH QUORUM**
- 4. PROOF OF NOTICE**
- 5. READING AND DISPOSAL OF ANY UNAPPROVED MINUTES**
- 6. OPEN FLOOR FOR NOMINATIONS**
- 7. CLOSE NOMINATIONS**
- 8. APPOINTMENT OF TELLERS**
- 9. CANDIDATE INSTRUCTIONS**
- 10. BALLOTING FOR BOARD MEMBERS – MEETING WILL RECESS  
WHILE BALLOTS ARE COUNTED**
- 11. ANNOUNCE RESULTS OF ELECTION**
- 12. MOTION TO ADJOURN**

**NOTE: The Organizational Meeting for the new Board  
of Directors will follow the Annual Meeting**