

REVISED AGENDA

VISTA REDONDA ANNUAL MEETING

Tuesday, July 23, 2013, 5:00 pm

Encantado Resort Ballroom, Santa Fe, NM

Welcome and Establish Quorum and Meeting Procedures

Old Business:

1. Approval of Minutes of Annual Meeting of August 21, 2012
2. Financial Report of Vista Redonda Water and Property Owners' Association
3. Report of Vote on By-Laws
4. Approval of Board Actions in FY 2012-2013
5. Nominating Committee Slate of Officers for 201302014

Vista Redonda Mutual Domestic Water Consumers Association

Vista Redonda Property Owners' Association

6. Adjournment of Meeting for Joint VR Water and Property Owners' Association

New Business:

Vista Redonda Mutual Domestic Water Consumers Association Meeting

7. Proposed Budget 2013-2014
8. Water Report
 - Status of System
 - OSE Settlement
9. Adjournment of Meeting of Vista Redonda Mutual Domestic Water Consumers Association

Vista Redonda Property Owners' Association

10. Proposed Budget 2013-2014
11. Report of status of Road Repairs
12. Architectural Committee Report
13. Adjournment of Meeting of Property Owners' Association