

TALLAVANA HOMEOWNERS' ASSOCIATION, INC.
SPECIAL MEMBERSHIP MEETING
SEPTEMBER 27, 2008

A G E N D A

- A. Election of Chairperson
- B. Approval of Agenda
- C. Roll Call and Certifying of Proxies
- D. Proof of Notice of Meeting
- E. Item #1: \$75,000 Diversion from 2008 Budget
 - 1. Presentation of the issue
 - 2. Question and Answer session regarding Item #1
- F. Item #2: Taking possession of Mason Drive and Installation of Gate
 - 1. Presentation of the issue
 - 2. Question and Answer session regarding Item #2
- G. Item #1 called to vote by ballot.
- H. Item #2 called to vote by ballot.
- I. Announcement of vote results.
- J. Adjournment

Note: As this is a Special Meeting, only items to be discussed are listed above. No other topics may be presented at this meeting therefore; no Old or New Business will be brought up for discussion.