

**FRANKLIN OAKS HOMEOWNERS ASSOCIATION
2004 ANNUAL MEETING**

**TUESDAY, NOVEMBER 30 AT 7:30 PM
Crossfield Elementary School**

AGENDA:

- **Call to order the 19th annual meeting – President**
- **Proof of Quorum and Opening Remarks – Vice President**
- **Reading and approval of 2003 meeting minutes – Secretary**
- **2004 Financial Report and adoption of 2005 budget –Treasurer**
- **Election of new HOA Board Members**
- **New Business:**
 - **Landscaping - approve \$25,000 expenditure from capital fund reserve**
 - **Fairfax County Goose Egg "Addling" Program**
- **Old Business:**
 - **HOA website :\franklinoaks.net**
 - **Walkway resurfacing**
 - **Pond update**
- **Architectural Review Committee update - Mark Kirchmeyer**
- **2004 neighborhood real estate selling price summary - Rosanna Hynes**
- **Questions and Discussion**
- **Adjournment**

Notes:

Anyone interested in serving on our HOA or ARC board or the social committee is encouraged. Names can be turned in to Mark Hyer at 391-6184.

VERY IMPORTANT – IF YOU CANNOT ATTEND, PLEASE COMPLETE THE PROXY. Both owners should sign. A neighbor or a board member can vote your proxy. As usual, we are always looking for good ideas and volunteers to make our neighborhood better.

Your HOA Board