RIVER FOREST CIVIC ASSOCIATION, INC.

ANNUAL MEETING OF THE MEMBERS AGENDA

- I. Call to Order/Establish Quorum/Proof of Notice
- II. Approval of Last Meeting's Minutes
- III. Security Report
- IV. Architectural Committee Report
- V. Treasurer's Report
- VI. Election by Acclamation to the Board of Directors
- VII. Election by Acclamation to the Architectural Control Committee
- VIII. Vote to Ratify Association's Existing Bylaws and Deed Restrictions for Recording Purposes Only
- IX. Announcement of Results of Votes
- X. Discuss a Future Vote to Amend Quorum Requirements to Smaller Percentage
- XI. Adjourn