

**DAVIE AREA LAND TRUST**

**Meeting Agenda  
ANNUAL MEETING  
December 7, 2009**

- I. Pledge of Allegiance**
- II. Welcome & Introductions -- Dinner**
- III. Approval of minutes November 2, 2009**
- IV. Treasurer's Report**
- V. Chairperson's Report**
- VI. Old Business**
  - 1. November Craft Fair report – Ruth Bronisas
  - 2. Windmill project – John Ladue
  - 3. Town of Davie Conservation Easements
- VII. Election: Board of Directors**
  - 1. Nominations
  - 2. Election (membership vote)
- VIII. Election of Officers (Board vote)**
- IX. New Business**
  - 1. 2010 meetings – meeting schedule
  - 2. 2010 goals & objectives
  - 3. Montessori School Project
- X. Comments & Suggestions**
- XI. Adjourn**