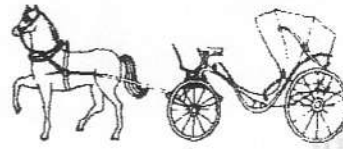


Carriage Way



PROPERTY OWNERS ASSOCIATION

Box 401
Hinsdale, Illinois 60522

Annual Meeting of Carriage Way Property Owners Association

Tuesday, January 18, 2005

7:30 pm

Burr Ridge Village Hall
7660 S. County Line Road
Burr Ridge, IL 60527

Agenda:

1. Secretary's Minutes
2. Treasurer's Report - 2004
3. Election of Board Members and Officers for 2005
4. Approval of Operating Budget 2005
including the 2005 Annual Assessment
5. Additional Business as Presented

IMPORTANT MEETING FOR ALL HOMEOWNERS TO ATTEND

Category	Amount	Category	Amount
Income	20,100	Disbursements	28,000
Townhomes: 37 x 100	3,700	Contingencies	1,500
Homes: 82 x 100	16,400	Capital Improvements	8,000
		Block and Halloween parties	
		Social Activities (Spring Egg Hunt)	
		Block Party (Fall)	
		Miscellaneous	
		Insurance	
		New Trees & Plantings (annual)	
		Holiday Decor	
		Entrance Maintenance	
		(median mtr. water, electricity)	
		Landscaping	
		Law Mowing/trimming/stoning	
		Grounds Maintenance	

Carriage Way

of Burr Ridge, Illinois

Carriage Way Property Owners Association Officers and Board of Directors

	<u>Current</u>	<u>Proposed</u>
President	Mary Bradley	Mary Bradley
Vice President	Rick Rigley	Rick Rigley
Secretary	Dean Condotti	Vince Headington
Treasurer	Jo Irmen	Jo Irmen
Board Member	Dave Gorman	Sue Contareno
Board Member	Vince Headington	Dan Cooper
Board Member	Debra Lee	Deb Spencer
Board Member	Carmela Peckat	Carmela Peckat
Board Member	Ann Rodi	Ann Rodi
Board Member	Anne Stewart	Anne Stewart
Board Member	Tom White	Tom White

Budgets 2004 - 2005

	<u>Passed 2004</u>	<u>Proposed 2005</u>
Grounds Maintenance (lawn mowing/trimming/sprinkler servicing, tree spraying)	7,500	6,500
Entrance Maintenance (median mtn, water, electricity holiday décor)	4,000	4,700
New Trees & Plantings (annual)	1,000	1,000
Insurance	1,000	1,000
Miscellaneous (postage, website fees, flags, misc)	1,000	1,000
Social Activities (Spring Egg Hunt, Block and Halloween parties)	1,000	1,000
Capital Improvements	8,000	3,300
Contingencies	1,500	1,500
DISBURSEMENTS	<u>25,000</u>	<u>20,000</u>
Assessments:		
Homes: 82 x 100	16,400	16,400
Townhomes: 37 x 100	3,700	3,700
INCOME:	<u>20,100</u>	<u>20,100</u>