



Water Island Civic Association, Inc.

One Water Island
St Thomas, VI 00802-7800

Agenda

1. Call to Order
2. Opening Remarks
3. Reading of the 2008 Annual Meeting Minutes
4. Treasurer's Report
5. Auditor's Report
6. Committee's Reports
7. Old Business
8. Announcement of voting procedures / Introduction of Tellers
9. Report from Nominating Committee: Proposed 2009 Slate of Officers
10. Election of 2009 Officers and Members-at-Large
11. Introduction of New President
12. Remarks by new President
13. New Business
14. Presentation of 2009 Budget / dues and vote
15. Election of 2010 Nominating Committee
16. Announcements
17. Adjourn