**Annual Meeting Agenda**

**September 19, 2015**

**NOTICE:**

Any member in good financial standing may make or amend a motion, speak for or against a motion/subject, and vote during the meeting. Presentation on any one item will be limited to 10 minutes. Discussion time will be limited to 3 minutes per speaker. No speaker who has already spoken on an issue may speak again until all others who wish to speak have had an opportunity to do so. This will ensure that all who wish to speak are afforded the opportunity.

**The purpose and agenda of the annual meeting is to:**

Call to order by current President Patrick Trant who will identify the following:

* Timekeeper: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Tellers: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(two people to read and approve the minutes of this meeting)

* Introduction of Board Members
* Introduction of New Association members

(new members should stand, introduce themselves, and state their address)

* Treasurer’s Report
* Presentation of 2014 – 2015 financial information (actual vs. budget)
* Presentation of the Five Year Plan (note: the five year plan is presented for informational purposes only)
* Approval of the 2015 – 2016 budget
* Nomination and Election of Officers
* Phil Iwinski and Steve Cooper have been nominated
* Nomination and Election of Architectural Control Committee Members
* Mark Stolz and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ have been nominated
* Introduction of New Officers including Zone Representatives and ACC members
* Zone Representatives:

Zone 1: Hal Simms

Zone 2: Scott Masterson

Zone 3: Tim Riggs

Zone 4:

Zone 5: Keith Stutzman

* Old Business
* There are no recorded minutes from the 2014 annual meeting to discuss.
* New Business
* Assign a neighborhood social committee
* Items from the floor
* Meeting Adjourned