

**Annual Meeting Agenda
September 17, 2016**

NOTICE:

Any member in good financial standing with HOA dues 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 2015 – 2016 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 2016 – 2017 budget
- Nomination and Election of Officers
 - There are 2 open positions for the Board of Directors
- Nomination and Election of Architectural Control Committee Members
 - There are 2 open positions for ACC members.
- Introduction of New Officers including Zone Representatives and ACC members
 - Zone Representatives:
Zone 1: Hal Sims
Zone 2: Scott Masterson
Zone 3: Tim Riggs
Zone 4: Mike Wise
Zone 5: Keith Stutzman
- Items from the floor
- Meeting Adjourned