



ANNUAL LOT OWNERS MEETING AGENDA (REVISED)

September 5, 2020

10:00 AM

Call to Order/Pledge of Allegiance

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| 1. Check-In by Members and Voting in Person or Proxy | |
| 2. Establishment of a Quorum | President: Bruce Burdick |
| 3. Notice of Meeting | (Motion Needed) |
| 4. Proof of Mailing of Notice | (Motion Needed) |
| 5. Approval of Annual Meeting Minutes 2019 | Debit Hunt (Motion Needed) |
| 6. Introduction of Election Committee | Chair |
| 7. Annual Report | President: Bruce Burdick |
| 8. Treasurer's Report | Bruce Burdick |
| 9. Committee Reports | No Committee Reports/no owner volunteers |
| a. Audit Committee | |
| b. Maintenance Committee | |
| c. Architectural and Planning Committee | Henry Hanft |
| d. Community Governance Committee | |
| e. Nomination Committee | Bruce Burdick |
| f. Covid-19 Restroom Committee | Jay Williams, Sue & Mark Brumbaugh |
| g. Volunteer Recognition: | Bruce Burdick |

Humberto Coria

Don Miller

Mike Limantzakis

Rick Robinson

Larry Hunt

Steve Eddy

Bona Miller

Melanee Davis

Mark Brumbaugh

10. New Business

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|------------------------|-----------------|
| Water Tank | Stacey Williams |
| Electrical Grid | Stacey Williams |
| Appfolio | Bruce Burdick |
| BOD term limits | Bruce Burdick |
| Fire Hydrants | Stacey Williams |
| Building/Water Permits | Henry Hanft |
| 2021 Proposed Budget | Stacey Williams |
| Park Maintenance | Bruce Burdick |
| Gate code | Bruce Burdick |
| Park Host | Bruce Burdick |
| Proposed Bylaw Changes | Bruce Burdick |

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| 11. Announcement of Election of Officers | Bruce Burdick |
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12. OPEN FORUM

Adjournment

All members have the right to speak to the Association and the Board at this annual meeting. A time is allotted for this purpose. Members are asked to be brief so that everyone has time to speak.

An organizational Regular Meeting of the Board of Directors will be held immediately after the annual meeting. Owners may remain but are not required to do so.