

ANNUAL MEETING AGENDA

(Amended October 10, 2023)

November 18, 2023

- Certification of Quorum - Present _____ Proxies _____ Total # _____
- Invocation and Pledge of Allegiance led by - Ray Butts and Jeff Berk
- Call to Order – Jeff Time: _____
- Consent Agenda (no discussion required)
- Approval of Annual HOA Meeting Minutes of November 19, 2022 – Jeff
If there is no objection, meeting minutes are approved.
- Reports from Board members
 - Treasurer’s Report (budget) – Jeff
 - Legal – Don
 - Business letter mailing (C & R, R & R compliance issues)- Don
- Repairs / Accomplishments in 2023 – Jeff Berk
 - Irrigation repairs / upgrades
 - Tree trimming & removal
 - Pond landscaping
 - Pool Fence (metal) Replacement
 - Pool House, Gazebos, pool deck pressure cleaning
 - Pool / pool equipment repairs
 - Sign replacement
- New Business – Jeff / Don
 - Annual fee
 - Pool deck repair / resurfacing – pushed forward due to cost
 - Painting cycle – Willow Oak scheduled for CY 2023.
 - Willow Oak units still requiring painting # _____
 - New Pool House cleaning service

- Homeless issues
- Locking Pool Gates / Bathrooms
- Reported thefts – License Plates
- Monitored Security Cameras
- Unauthorized Key copying
- Compliance Committee Volunteers
- Landscaping / Maintenance updates
- Community Association Management companies

Committee for holiday decorations – Volunteers?

- Audience comments on Agenda & Non-Agenda items – Jeff Berk
TIME LIMIT – 3 Minutes / Speaker
- Board Nominations from the Floor / Voting / Results
- Adjournment