

# ANNUAL MEETING AGENDA

November 22, 2025

- 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 Sept 2025 HOA Meeting Minutes
  - Reports from Board members
    - Treasurer’s Report (budget) – Jeff
    - Legal – Don
    - Business letter mailing (C & R, R & R compliance issues)- Don
  - Repairs / Accomplishments in 2025 – Jeff Berk
    - Irrigation repairs
    - Tree trimming & removal
    - Pool equipment repairs
  - New Business – Jeff / Don
    - Annual fee
    - Penalty for late submission of homeowner insurance declaration page
    - Penalty for late payment of annual fee
    - Tree removal / replacement – C & R requirements
    - Homeless issues
    - Locking Pool Gates / Bathroom
    - Compliance Committee Volunteers
    - Landscaping / Maintenance updates
    - Committee for holiday decorations – Volunteers? Pay a contractor?
- Don Comments

## Jeff Comments

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

## Voting / Results

- Adjournment