



ANNUAL MEETING AGENDA  
October 20, 2022  
Riverhill Country Club 5:30 P.M.

- Call to order and opening remarks Bill White
- Riverhill Country Club annual update Jeff Hunter
- Certification of proxies and verification of quorum Niel Powers
- Reading of minutes from 2021 Annual Meeting Niel Powers
  - *Motion to waive reading*
- Approval of Agenda for meeting Niel Powers
- Reports of officers/committees
  - ❖ Architectural Control Doug Holmes
  - ❖ Member Services Deby Flower
  - ❖ Report of Secretary Niel Powers
  - ❖ Financial (2022 performance & 2023 proposed budget) Bill White
    - *Motion to accept 2022 report*
- Presidents report Bill White
  - ❖ Outgoing Board recognition Mike Wilson
  - ❖ Lost & Found
- Unfinished business from previous meeting
- New business
  - ❖ Election of new board members Niel Powers
    - Open board position
  - ❖ Results and certification of Board election
  - Introduction of new Board Members
- Member Forum
- Set date for 2023 Annual Meeting - October 19, 2023 (Tentative)
- Door prize drawing Deby Fowler
- Closing Remarks & Adjournment Bill White