



ANNUAL MEETING AGENDA
October 17, 2023
Riverhill Country Club 5:30 P.M.

- Call to order and opening remarks Mark Eisenman
- Certification of proxies and verification of quorum Marnee Bscheid
- Reading of minutes from 2022 Annual Meeting Marnee Bscheid
 - *Motion to waive reading*
- Approval of Agenda for meeting Marnee Bscheid
- Reports of officers/committees
 - ❖ Architectural Control ACC
 - ❖ Member Services Deby Flower
 - ❖ Report of Secretary Marnee Bscheid
 - ❖ Financial (2023 performance & 2024 proposed budget) Casey Mikeska
 - *Motion to accept 2023 report*
- Presidents report Mark Eisenman
 - ❖ Outgoing Board recognition
 - ❖ Lost & Found
- Unfinished business from previous meeting
- New business
 - ❖ Election of new board members Marnee Bscheid
 - Open board position
 - ❖ Results and certification of Board election
 - Introduction of new Board Members
- Member Forum
- Set date for 2024 Annual Meeting - October 19, 2024 (Tentative)
- Door prize drawing Deby Fowler
- Closing Remarks and Adjournment Mark Eisenman