



ANNUAL MEETING AGENDA

October 8, 2024

Riverhill Country Club 5:30 P.M.

- Call to order and opening remarks
 - Certification of proxies and verification of quorum
 - Reading of minutes from 2022 Annual Meeting
 - *Motion to waive reading*
 - Approval of Agenda for meeting
 - Reports of officers/committees
 - ❖ Architectural Control
 - ❖ Member Services
 - ❖ Report of Secretary
 - ❖ Financial (2024 performance & 2025 proposed budget)
 - *Motion to accept 2022 report*
 - Presidents report
 - ❖ Outgoing Board recognition
 - ❖ Lost & Found
 - Unfinished business from previous meeting
 - New business
 - ❖ Election of new board members
 - Open board position
 - ❖ Results and certification of Board election
 - Introduction of new Board Members
 - Member Forum
 - Set date for 2025 Annual Meeting - October 14, 2024 (Tentative)
 - Door prize drawing
 - Closing Remarks & Adjournment
- Marnee Bscheid
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- Marnee Bscheid
- Charles Strebeck
Deby Flower
Marnee Bscheid
Casey Mikeska
- Mark Eisenman
- Marnee Bscheid
- Deby Fowler
Mark Eisenman