



Annual Meeting Agenda

Tuesday, April 26th, 2022 - 5:30 PM to 7:00 PM

Siena Elementary Cafeteria and by Zoom

1. Roll Call / Call to order

- Quorum = 30%

2. Proof of Notice

- Notice sent via US mail and posted to website

3. Meeting minutes

- Approval of 2021 Annual Meeting minutes

4. Reports of Officers:

- Report of President
- 2021 Year-end Financial Statement
- 2022 Approved Budget

5. Report of Committees/Sign-ups

- Architectural Committee
- Clubhouse Committee
- Patio Home Committee
- Landscaping Committee
- Pool Committee
- Activities Committee (proposed)

6. Old Business:

- Eagle Road purchase by ACHD
- Speeding in subdivision

7. New Business:

- Repurpose entrance fountains

8. Election of Board of Directors:

- Deadline for ballots is June 1st, 2022
- All ballots received by June 1st, 2022, will be considered for quorum requirement as an adjourned meeting under the CC&Rs. If 30% quorum is not met, the voting will remain open for an additional 10 days to constitute the 2nd meeting and there will be no quorum requirement.

9. Adjourn: