



Annual Meeting Agenda

Wednesday, May 24th, 2023 - 6:30 PM to 8:30 PM

Siena Elementary Cafeteria

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 2022 Annual Meeting minutes

4. Reports of Officers:

- Report of President
- 2022 Year-end Financial Statement
- 2023 Approved Budget

5. Report of Committees/Sign-ups

- Architectural Committee
- Clubhouse Committee
- Patio Home Committee
- Landscaping Committee
- Pool Committee
- Activities Committee

6. Election of Board of Directors:

- Deadline for ballots is May 24th 2023 close of meeting
- All ballots received by May 24th 2023 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.

7. Old Business:

- Repurpose entrance fountains (Balthasar and Palermo)

8. New Business:

- On street parking CC&R amendment
- Update on community upgrades using ACHD Eagle Rd funds

9. Adjourn: